

GENERAL CORPORATION OF
CONSTRUCTION MATERIALS No. 1-
JOINT STOCK COMPANY
THANH THANH CERAMIC JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
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No: 04/TB – HĐQT

Dong Nai, 06 /August/ 2025

NOTICE OF INVITATION TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025

To: Esteemed shareholders of Thanh Thanh Joint Stock Company

The Board of Directors of Thanh Thanh Ceramic Tile Joint Stock Company respectfully invites shareholders to attend the 2025 Extraordinary General Meeting of Shareholders, as follows:

1. **Time: August 28, 2025** (Thursday)
 - 8:30 Opening
 - 7:30 Start of registration list and shareholder qualification review process.
2. **Location:** Road No. 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai Province.
3. **Participants:** All shareholders holding TTC shares as of the shareholder register deadline of July 29, 2025 and their legally authorized representatives are entitled to attend the meeting.
4. **Expected contents of the meeting:**
 - a) Report on restructuring plan of Thanh Thanh Ceramic Tile Joint Stock Company;
 - b) Report on business results for the first 6 months of 2025, Adjustment of the 2025 business plan and expected 2026 business plan of the Company;
 - c) Report on the Company's Operation Plan from July 1, 2025;
 - d) Proposal for the plan to relocate the Company to a new location;
 - e) Other contents authorized by the general meeting of shareholders.

5. Implementing agency:

- Shareholders confirm their attendance at the General Meeting or may authorize a representative to attend the meeting. No authorization to a third party is allowed;
- Shareholders or authorized representatives attending the General Meeting must bring their ID card or passport and the original power of attorney to register to attend the General Meeting;
- The content of the shareholder's proposal must be sent in writing to the Organizing Committee before August 16, 2025. Address: Road No. 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai Province.

We hereby inform and invite shareholders to attend. /.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



CAO TRUONG THU

Recipients:

- As above;
- State Securities Commission, Hanoi Stock Exchange;
- Vietnam Securities Depository and Securities Trading Corporation (HCMC Branch);
- Board of Directors's records.

(This notice and meeting documents are posted on the Company's website: www.thanhthanhceramic.com)



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POWER OF ATTORNEY

1. Mandator:

Name of individual/organization:.....
ID card/business license number:..... Date of issue:.....
Location:.....
Address:.....
Number of shares held:.....

2. Authorized person:

Name of individual/organization:.....
ID card/business license number:..... Date of issue:.....
Location:.....
Address:.....

3. Authorization content:

The authorized party is authorized to represent the authorizing party in attending the 2025 Extraordinary General Meeting of Shareholders of Thanh Thanh Ceramic Tiles Joint Stock Company held on August 28, 2025 and to exercise all rights and obligations at the meeting related to the authorized shares. The authorized person is not allowed to re-authorize to another person.

I am fully responsible for this authorization and guarantee to strictly abide by the provisions of the law and the company's articles of association.

...../...../..... 2025

Authorized person
(Sign and print full name)

The Mandator
(Sign and print full name)

Note: Shareholders may authorize one of the following members of the board of directors or the board of supervisors to serve as a director or member of the board of supervisors of the company:

No	FULL NAME	TITLE	ID NUMBER	ADDRESS	PHOE NUMBER
1	CAO TRUONG THU	BOD Chairman	031083017043	86/44 Pho Quang, Tân Sơn Hòa Ward, HCMC	0984 391 199
2	TRAN HUNG LUONG	BOD Member	046062000264	66 Street 1B, An Lạc Ward, HCMC	0903 949 503
3	PHAM VIET THANG	BOD Member	038078021673	122/4 Yen The, Bình Trưng Ward, HCMC	0903 381 322
4	VO THI THU THUY	BOD Member	033175003897	4.8 C/cu 76B Ngo Tat To, Thanh Mỹ Tây Ward, HCMC	0908 446 611
5	NGUYEN THANH HA	BOD Member	051079010853	Apartment A2-12.04, Centum Wealth Apartment, 2a Phan Chu Trinh, KP 10, Tang Nhon Phu Ward, HCMC	0918 794 624
6	DAO QUANG SON	Supervisory Board Head	079071006155	688/59/6 Quang Trung Street, Thong Tay Hoi Ward, HCMC	0938 001 281



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CONFIRMATION FORM

TO ATTEND THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS 2025 THANH THANH CERAMIC TILES JSC, AUGUST 28, 2025

To: **THE BOARD OF DIRECTORS OF THANH THANH JOINT STOCK COMPANY**

Shareholder's full name:..... Shareholder code:..

Citizen ID number/Business registration certificate:.....

Date of issue:.....Place of issue:.....

Permanent address/Headquarters:.....

Telephone:.....Email:.....

Number of shares held:.....

Number of authorized shares:.....

Register to attend the 2025 Extraordinary General Meeting of Shareholders of Thanh Thanh Ceramic Tile Joint Stock Company held at 8:30 a.m. on August 28, 2025 at the Hall of Thanh Thanh Ceramic Tile Joint Stock Company: Road No. 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai Province.

...../...../ 2025

CONFIRMATION OF THE SUPERVISION BOARD

shareholders

For more details please contact the organizing committee: Tel: (0251)3836 066; Fax: (0251)3836 305
Mr. DANG DINH THONG, Phone: 0918 278 524, Email: dangthongtt@gmail.com
Ms. NGUYEN THI NGOC TU, Phone: 0976 745755, Email: ntngoctu80@gmail.com