

**TAN PHU VIETNAM
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 295/2026/TB-TPP

Ho Chi Minh City, September 21, 2026

NOTIFICATION

(Regarding the record date for exercising the right to seek shareholders' opinions in writing)

To: Vietnam Securities Depository and Clearing Corporation

Name of Securities Registration Organization: Tan Phu Vietnam Joint Stock Company

Trading Name: Tan Phu Vietnam Joint Stock Company

Head Office: 314 Luy Ban Bich Street, Tan Phu Ward, Ho Chi Minh City

Phone: (028) 3860 9003 – 3860 9340

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of holders of the following securities:

Stock name: Shares of Tan Phu Vietnam Joint Stock Company

Stock code: TPP

Stock type: Common Stock

Par Value: VND 10,000/share

Stock market: HNX

Last Registration Date: **October 5, 2026**

1. Reasons and purposes: Conducting a written consultation of shareholders

2. Specific content:

- Voting ratio: 1 share – 1 voting right
- Meeting time: In October and November 2026; specific dates will be announced in the opinion solicitation form
- Meeting location: Inochi Office – 258B Nam Ky Khoi Nghia, Xuan Hoa Ward, Ho Chi Minh City
- Meeting agenda: Soliciting opinions on matters falling within the authority of the Company's General Meeting of Shareholders. Specific details will be sent to each shareholder by the Company via a ballot.



We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

Recipient:

- As above;
- Hanoi Stock Exchange;
- Archived.

 LEGAL REPRESENTATIVE 
CHAIRMAN OF THE BOARD OF DIRECTORS



TRAN DUC HUY

*** Attached document:** Resolution No. 05/2026/NQ-HĐQT dated September 21, 2026, of the Board of Directors of Tan Phu Vietnam Joint Stock Company regarding the solicitation of shareholders' opinions in writing.

