TAN PHU VIETNAM
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

NOTICE REGARDING WRITTEN SHAREHOLDER CONSULTATION

Dear Shareholders of Tan Phu Vietnam Joint Stock Company,

Based on the provisions of the Articles of Association and current laws, the Board of Directors of Tan Phu Vietnam Joint Stock Company respectfully informs shareholders about the written shareholder consultation for 2026, with the following details:

1. **Consultation period: From October 15, 2026 to October 25, 2026.**
2. **The address for receiving the completed feedback form is:** Inochi Office – 258B Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City.
3. **Content for feedback:**

- Through the addition of business lines and activities of the Company as outlined in Proposal No. 08/2026/TTr-HĐQT dated October 15, 2026, from the Board of Directors;
- Through the amendment and supplementation of the Company's Charter in accordance with the content of Proposal No. 09/2026/TTr-HĐQT dated October 15, 2026, of the Board of Directors ;
- Through the amendment and supplementation of the Company's internal regulations on governance in accordance with the content of Proposal No. 09/2026/TTr-HĐQT dated October 15, 2026, from the Board of Directors;
- Through the amendment and supplementation of the Company's Board of Directors' Operating Regulations as outlined in Proposal No. 09/2026/TTr-HĐQT dated October 15, 2026, from the Board of Directors;
- Through other matters within the authority of the General Meeting of Shareholders (if any).

4. **Target audience for feedback:**

Tan Phu Vietnam Joint Stock Company are determined according to the list of shareholders finalized by the Vietnam Securities Depository and Clearing Corporation on **October 5, 2026** .

5. **Documents attached to the written feedback form:**

- Documents for obtaining shareholder opinions in writing: These documents are posted on the Company's website at https://tanphuvietnam.vn under the Shareholder Relations section and are regularly updated and supplemented (if necessary).
- Shareholders are advised that after completing the Opinion Survey Form , they should send it back to the Company before the deadline for submitting opinions as stated in this notice and the instructions in the attached Opinion Survey Form.

For further details, please contact:

Contact person: ***Ms. Le Thi Van*** Phone: 0987 408 245
Email: *van.le@tanphuvietnam.vn*

Best regards!

Recipient:

- As above;
- Save VT.

Ho Chi Minh City, October 15, 2026

CHAIRMAN OF THE BOARD OF DIRECTORS

CÔNG TY CỔ PHẦN TÂN PHÚ VIỆT NAM
P.TÂN PHÚ - TP.HỒ CHÍ MINH

TRAN DUC HUY