

**TUAN ANH TRADING AND
PRODUCTION INVESTMENT JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

*Re: Record date for exercising the right to
attend the 2026 Extraordinary General
Meeting of Shareholders*

Hai Phong, [..26...08...] 2026

NOTICE

**(Re: Record date for exercising the right to attend the 2026 Extraordinary
General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation (“VSDC”)

**Name of registered securities organization: TUAN ANH TRADING AND
PRODUCTION INVESTMENT JOINT STOCK COMPANY**

**Trading name: TUAN ANH TRADING AND PRODUCTION INVESTMENT
JOINT STOCK COMPANY**

Head office: No. 577 Truong Chinh Street, Kien An Ward, Hai Phong City, Vietnam

Tel.: 0225 329 0555

Fax:

We hereby notify the Vietnam Securities Depository and Clearing Corporation (“VSDC”) of the record date for determining the list of securities holders in respect of the following securities:

Name of securities: Shares of Tuan Anh Trading and Production Investment
Joint Stock Company

Securities code: V68

Type of securities: Ordinary shares

Par value: VND 10,000 per share

Trading venue: UPCoM

Record date: ..26.../..08.../2026

1. Reason and purpose

Exercising the right to attend the 2026 Extraordinary General Meeting of Shareholders.

2. Details

Attendance at the 2026 Extraordinary General Meeting of Shareholders

- **Exercise ratio:** 1 share – 1 voting right
- **Meeting date:** To be announced in the Notice of Meeting.
- **Meeting venue:** To be announced in the Notice of Meeting.
- **Meeting agenda:** Matters falling within the authority of the General Meeting of Shareholders in accordance with applicable regulations. Details of the agenda will be specified in the Notice of Meeting for the 2026 Extraordinary General Meeting of Shareholders.



We kindly request VSDC to prepare and provide the Company with the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal.

Recipients:

- *As above;*
- *HNX;*
- *Archives.*

**REPRESENTATIVE
OR AUTHORIZED REPRESENTATIVE**

(Signature, full name, title and seal)



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Attachments

- Board of Directors' Resolution No. 26.08.2026/2026/NQ-HĐQT of Tuan Anh Trading and Production Investment Joint Stock Company on the convening of the 2026 Extraordinary General Meeting of Shareholders.

