CÔNG TY CỔ PHẦN XÂY LẮP THÀNH AN 96
Digitally signed by CÔNG TY CỔ PHẦN XÂY LẮP THÀNH AN 96
DN: C=VN, S=ĐÀ NẴNG, L=Quận Hải Châu, CN=CÔNG TY CỔ PHẦN XÂY LẮP THÀNH AN 96, OID.0.9.2342.19200300.100.1.1=MST:0400100545
Reason: I am the author of this document
Location:
Date: 2026.11.11 18:03:07+07'00'
Foxit PDF Reader Version: 2024.2.2

THANH AN CORPORATION
THANH AN 96 C&I JSC

No.: 318/CTCP-BKS

SOCIALIST REPUBLIC OF VIETNAM
Independence - Liberty - Happiness

Danang, 11th Novembe 2026

DISCLOSURE OF UNUSUAL INFORMATION

To:
- State Securities Commission;
- Hanoi Stock Exchange.

1. Name of the Issuing Organization: Thanh An 96 Construction and Installation Joint Stock Company

- Ticker Symbol: TA9
- Head office: No. 02 Nguyen Van Troi Street, Hoa Cuong Ward, Da Nang City, Vietnam.
- Telephone: (+84) 236.3615.333
- Fax: (+84) 236.3615.334

2. Contents of the disclosed information:

On November 11, 2026, the Board of Directors of Thanh An 96 Installation and Construction JSC issued Resolution No.12/NQ-HDQT regarding the organization of an Extraordinary GMS to approve amendments and supplements to the Charter of Thanh An 96 Installation and Construction JSC.

3. This information was disclosed on the Company's website on November 11, 2026, at: www.thanhan96.vn

Enclosed documents:

Resolution No.12/NQ-HDQT dated November 11, 2026, of the Board of Directors of Thanh An 96 Installation and Construction JSC

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the contents of this disclosure.

Recipients:
- As above;
- Archived: AD, SB; T02.

AUTHORIZED PERSON FOR INFORMATION DISCLOSURE

S.Đ.K.K.D: 0400100545 - C.T.C.P * CÔNG TY CỔ PHẦN XÂY LẮP THÀNH AN 96 * QUẬN HẢI CHÂU - T.P ĐÀ NẴNG

Hoang Xuan Thom

THANH AN CORPORATION
THANH AN 96 INSTALLATION AND CONSTRUCTION JSC

No.: 12..- NQ/HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang, November 11, 2026

RESOLUTION
Board of Directors of Thanh An 96 Installation and Construction JSC

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter of Thanh An 96 Installation and Construction JSC;

Pursuant to the Minutes of the Board of Directors Meeting of Thanh An 96 Installation and Construction Joint Stock Company held on November 11, 2026.

RESOLVES:

Article 1: The Board of Directors of Thanh An 96 Installation and Construction Joint Stock Company agrees to convene the 2026 Extraordinary General Meeting of Shareholders with the following time and venue:

1. Record date for finalizing the list of shareholders to attend the General Meeting of Shareholders: December 2, 2026.

2. Meeting date: Expected to be December 26, 2026.

3. Meeting venue: Hall of Thanh An 96 Installation and Construction Joint Stock Company, No. 02 Nguyen Van Troi, Hoa Cuong Ward, Da Nang City.

Article 2: Members of the Board of Directors, the Board of Management, and relevant departments and units shall be responsible for implementing this Resolution./.

Recipients:
- As stated in Article 2;
- Relevant agencies and organizations;
- Archived: Records Office, BOD.

ON BEHALF OF BOD
CHAIRMAN

S.Đ.K.K.D: 0400100545 - C.T.C.P * CÔNG TY CỔ PHẦN XÂY LẮP THÀNH AN 96 * QUẬN HẢI CHÂU - TP ĐÀ NẴNG

Phan Xuan Bang