TIEN TRUNG INVESTMENT CONSTRUCTION AND TECHNOLOGY JSC	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence - Freedom - Happiness
No: 2408/2026/CBTT-TTZ	*Hanoi, August 24, 2026*

INFORMATION DISCLOSURE

TO: **- State Securities Commission**

- Hanoi Stock Exchange

1. Name of organization: Tien Trung Investment Construction and Technology Joint Stock Company

2. Stock: TTZ

3. Head office address: Tra Ly Industrial Cluster, Tay Luong Commune, Tien Hai District, Thai Binh Province

4. Phone number: 0978331962

5. Type of information to be disclosed: ☒ 24h ☐ 72h ☐ On request ☐ Irregular ☐ Periodic

6. Content of information disclosure:

- Announcing Board of Directors Resolution No.2408/2026/NQ-HĐQT dated August 24, 2026.
- Detailed content is as per the attached Board of Directors Resolution.
- Supplementary documents for the 2026 Extraordinary General Meeting of Shareholders

7. This information will be published simultaneously on the Company's website on August 24, 2026 at: https://ttzholdings.com/

We would like to inform your esteemed agency that we are committed to ensuring the accuracy of the information published above and assume full legal responsibility for its content.

Thank you very much!

Recipient:

- As addressed

- For publication on the Company Website

- For archiving

INFORMATION DISCLOSURE PERSON

M.S.D.N: 1000332857 - C.T.C.P CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG VÀ CÔNG NGHỆ TIẾN TRUNG H. TIỀN HẢI - T. THÁI BÌNH

HUYNH VAN QUANG

CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG VÀ CÔNG NGHỆ TIẾN TRUNG

Digitally signed by CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG VÀ CÔNG NGHỆ TIẾN TRUNG
DN: C=VN, CN=CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG VÀ CÔNG NGHỆ TIẾN TRUNG, L=THÁI BÌNH, UID=MST:1000332857, E=CHUKYSO@GREENSOFT.VN
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TIEN TRUNG INVESTMENT CONSTRUCTION AND TECHNOLOGY JSC

No: 2408/2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, August 24, 2026

RESOLUTION OF THE BOARD OF DIRECTORS TIEN TRUNG INVESTMENT CONSTRUCTION AND TECHNOLOGY JOINT STOCK COMPANY

- *Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and its amendments and supplements;*
- *Based on the Charter of Organization and Operation of Tien Trung Investment, Construction and Technology Joint Stock Company;*
- *Based on the Minutes of the Board of Directors meeting No.2408/2026/BB-HDQT dated August 24, 2026;*
- *Based on the need to reorganize and improve the management and operational personnel structure of the Company;*

RESOLUTION

Article 1. Dismissal of the General Director

Mr. Ta Tien Dung is relieved of his duties as General Director of Tien Trung Investment, Construction and Technology Joint Stock Company effective August 24, 2026.

Mr. Ta Tien Dung is responsible for coordinating the handover of work, documents, assets, authority, and other matters related to the position of General Director in accordance with the Company's regulations.

Article 2. Appointment of the General Director

Ms. Vu Quynh Anh is appointed as the General Director of Tien Trung Investment, Construction and Technology Joint Stock Company, replacing Mr. Ta Tien Dung, effective August 24, 2026.

Ms. Vu Quynh Anh exercises the rights, obligations, and responsibilities of the General Director in accordance with the law, the Articles of Association, the internal regulations of the Company, and the decisions of the Board of Directors.

Article 3. Additional documents for the 2026 Extraordinary General Meeting of Shareholders

Through the submission of additional documents for the Extraordinary General Meeting of Shareholders in 2026 on August 28, 2026, including:

- Proposal No. 04/2026/TTr-HĐQT regarding the change of the Company's Legal Representative.

- Proposal No. 05/2026/TTr-HĐQT regarding the consideration and approval of the dismissal of Mr. Ta Tien Dung from the position of Member of the Board of Directors.

The Chairman of the Board of Directors and his/her authorized representative are tasked with finalizing, publishing, and submitting the required supplementary documents.

Article 4. Handover and Implementation

Mr. Ta Tien Dung and Ms. Vu Quynh Anh are responsible for coordinating the handover of work, documents, assets, signing rights, and related matters, ensuring the continuous operation of the Company.

Article 5. Effective Date

The Chairman of the Board of Directors, the members of the Board of Directors, Mr. Ta Tien Dung, Ms. Vu Quynh Anh, and all relevant departments and individuals are responsible for implementing this Resolution. The Resolution takes effect from the date of signing.

Recipients:

- *As per Article 5;*
- *Board of Directors, Executive Board;*
- *Save: VT*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

HUYNH VAN QUANG

TIEN TRUNG INVESTMENT CONSTRUCTION AND TECHNOLOGY JSC	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No: 04/2026/ TTr -HĐQT	*Hanoi, August 24, 2026*

REPORT

Regarding the change of the legal representative

To: Extraordinary General Meeting of Shareholders 2026

TIEN TRUNG INVESTMENT CONSTRUCTION AND TECHNOLOGY JOINT STOCK COMPANY

- *Apartment keep Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and the literature copy fix Change, supplement;*
- *Apartment keep Law Proof contract and the literature copy direction guide exam onion;*
- *Pursuant to the Charter on Organization and Operation of Tien Trung Investment, Construction and Technology Joint Stock Company;*
- *Apartment keep Sea pre Festival copper chest treatment Resolution No. 2408/2026/NQ-HĐQT dated August 24, 2026;*
- *Based on the need to update the Legal Representative to align with the Company's management and operational structure.*

The Board of Directors respectfully submits the following matters to the 2026 Extraordinary General Meeting of Shareholders for consideration and approval:

I. CHANGE OF THE COMPANY'S LEGAL REPRESENTATIVE

1. Mr. Huynh Van Quang has ceased to serve as the Company's legal representative. He continues to hold the position of Chairman of the Board of Directors; the change in legal representative does not affect his title as Chairman of the Board of Directors.

2. Through the appointment of Ms. Vu Quynh Anh - the Company's General Director, as the Company's legal representative, replacing Mr. Huynh Van Quang.

Full name:	VU QUYNH ANH
ID:	001189009583
Day born:	April 17, 1989
Function case:	Total Supervisor director

3. The task replace Change Representative area according to France law Have effect force tell from time point replacement content change Okay muscle mandarin post sign terrible rack take note receive according to rules pre France law.

4. Changing the company's legal representative does not alter the company's charter.

II. IMPLEMENTATION

1. The Assembly copper chest treat, owner ticket Festival copper chest treatment and/or People Okay sample rights complete good, sign and submit lake initial post sign replace Change Representative area according to France law; practice presently labour dad information and the head custom Have border mandarin according to rules define.

2. Mr. Huynh Van Quang and Ms. Vu Quynh Anh have been assigned the task of coordinating the handover of documentation, signing and transaction authorities, as well as all rights and obligations associated with the capacity of Legal Representative, to ensure the Company's operations continue without interruption.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Place Received:

- *Shareholders;*
- *Board of Directors,*
- *General Director;*
- *Save: VT*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

M.S.D.N: 1000332857 - C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG VÀ CÔNG NGHỆ TIẾN TRUNG
H. TIỀN HẢI - T. THÁI BÌNH

HUYNH VAN QUANG

TIEN TRUNG INVESTMENT CONSTRUCTION AND TECHNOLOGY JSC

No.: 05/2026/TTr-HDQT

SOCIALIST REPUBLIC OF VIETNAM

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Hanoi, August 24, 2026

PROPOSAL

Regarding the dismissal of Mr. Ta Tien Dung from the position of Member of the Board of Directors

To: 2026 Extraordinary General Meeting of Shareholders

TIEN TRUNG INVESTMENT CONSTRUCTION AND TECHNOLOGY JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amendments and supplements;*
- *Pursuant to the Law on Securities and its implementing regulations;*
- *Pursuant to the Charter on organization and operation of Tien Trung Investment Construction and Technology Joint Stock Company;*
- *Pursuant to the Resolution of the Board of Directors No. 2408/2026/NQ-HĐQT dated August 24, 2026.*
- *Pursuant to the Company's organizational and governance situation and the need to strengthen the structure of the Board of Directors.*

In order to ensure that the structure of the Board of Directors is appropriate to the Company's current operations and governance requirements, the Board of Directors respectfully submits to the 2026 Extraordinary General Meeting of Shareholders for consideration and approval the dismissal of a Member of the Board of Directors as follows:

I. DISMISSAL OF MR. TA TIEN DUNG FROM THE POSITION OF MEMBER OF THE BOARD OF DIRECTORS

1. Approve the dismissal of Mr. Ta Tien Dung from the position of Member of the Board of Directors of the Company for the 2024-2028 term.

2. The dismissal shall take effect from the time it is approved by the 2026 Extraordinary General Meeting of Shareholders.

II. IMPLEMENTATION

To authorize the Board of Directors, the Chairman of the Board of Directors and the duly authorized person(s) to carry out relevant procedures, information disclosure and other necessary tasks in accordance with applicable laws and the Company's Charter.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Recipients:

- *Shareholders;*
- *Board of Directors, Board of Management;*
- *Save: VT*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

M.S.D.N: 1000332857 - C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG VÀ CÔNG NGHỆ TIẾN TRUNG
H. TIỀN HẢI - T. THÁI BÌNH

HUYNH VAN QUANG