

OFFICIAL LETTER

Re: Explanation for the delayed organization of the 2026 Annual General Meeting of Shareholders

**To: - State Securities Commission of Vietnam;
- Hanoi Stock Exchange.**

Tien Trung Construction Technology Investment Joint Stock Company (Stock Code: TTZ) respectfully submits this explanation regarding the delayed organization of the 2026 Annual General Meeting of Shareholders as follows:

Pursuant to the Law on Enterprises 2020, the Annual General Meeting of Shareholders must be convened within six (06) months from the end of the fiscal year, except where an extension is permitted in accordance with applicable laws.

For the purpose of organizing the 2026 Annual General Meeting of Shareholders, the Company registered March 9, 2026 as the record date for preparing the list of shareholders entitled to attend the Meeting. However, as of the date hereof, the audited financial statements for the fiscal year 2025 have not yet been finalized. Consequently, the Company has not been able to complete the documents and materials required to be submitted to the General Meeting of Shareholders in accordance with applicable regulations, including the audited financial statements and other relevant reports.

Accordingly, the Company was unable to convene the 2026 Annual General Meeting of Shareholders before June 30, 2026 as prescribed by law. In order to protect the legitimate rights and interests of shareholders and to ensure the completeness and accuracy of the meeting documents, the Board of Directors has approved the proposal to cancel the record date of March 9, 2026 and not to use the list of shareholders prepared as of such record date.

Upon completion of the audit of the 2025 financial statements and the preparation of all documents required for the Annual General Meeting of Shareholders in accordance with applicable regulations, the Company will register a new record date, disclose information in compliance with legal requirements, and convene the 2026 Annual General Meeting of Shareholders at the earliest possible time after all meeting documents have been completed.

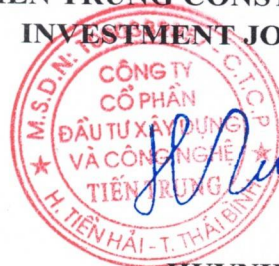
The Company respectfully submits this explanation to the State Securities Commission of Vietnam and the Hanoi Stock Exchange for their consideration, and confirms its commitment to fully comply with all information disclosure obligations and to organize the Annual General Meeting of Shareholders in accordance with applicable laws.

Respectfully submitted.

Recipients:

- As above;
- Archived.

**LEGAL REPRESENTATIVE
TIEN TRUNG CONSTRUCTION TECHNOLOGY
INVESTMENT JOINT STOCK COMPANY**



HUYNH VAN QUANG

**CÔNG TY
CỔ PHẦN
ĐẦU TƯ
XÂY DỰNG
VÀ CÔNG
NGHỆ
TIEN
TRUNG**

Digitally signed by CÔNG
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NGHỆ TIEN TRUNG
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