

No.: 10/TB-TTR

Thai Nguyen, February 27, 2025

ANNOUNCEMENT

**Regarding the record date to exercise the right to
attend the 2025 Annual General Meeting of Shareholders**

To: Vietnam Securities Depository and Clearing Corporation,

Issuer's name: THAI TRUNG ROOLING JOINT STOCK COMPANY

Head office: Civil Group 13, Cam Gia Ward, Thai Nguyen City, Thai Nguyen Province.

Phone: 0208 3735 690

Fax: 0208 3735 716

We would like to announce the Vietnam Securities Depository and Clearing Corporation (VSDC) about the record date to finalize the list of securities owners for the following securities:

Securities name: Stock of Thai Trung Rooling Joint Stock Company

Securities Code: TTS

Securities type: Common share

Par value: 10.000 VND/share

Trading market: UPCOM

Record date: 20/03/2025.

1. Reason and purpose.

To Exercise the right to attend the 2025 Annual General Meeting of Shareholders.

2. Specific content.

Exercise the right to attend the 2025 Annual General Meeting of Shareholders.

- Execution rate: 01 share - 01 voting right

- Execution time: Expected 24/04/2025.

- Execution location: Company Office, Group 13, Cam Gia Ward, Thai Nguyen City, Thai Nguyen Province.

- Meeting contents:

Report of the Board of Directors on activities in 2024; Directions and tasks in 2025;

Report of the Board of Supervisors on activities in 2024; Operation plan in 2025;

Submission of the Board of Directors on approving of the audited financial statements for the accounting period from January 1, 2024 to December 31, 2024; Distribution of profits and dividends for 2024; Plan for distribution of profits and dividends for 2025;

Submission of the Board of Directors on continuing to use the Company's assets as collateral, pledge to secure loans, guarantees, and opening of L/Cs of the Company at the

Bank.

Submission of the Board of Directors on approving the policy of signing contracts and transactions to purchase and sell materials, raw materials and fuels for production; production, purchase and sale of construction steel under the TISCO brand or processing rolled steel with Thai Nguyen Iron and Steel Joint Stock Company in 2025;

Submission of the Board of Directors on approving of the 2025 business production plan;

Submission of the Board of Directors of the Company on the report on salary and remuneration for members of the Board of Directors, Board of Supervisors, Board of General Directors and Chief Accountant of the Company in 2024; Plan for 2025;

Submission of the Company's Board of Supervisors on the selection of an auditing company to audit and review the Company's 2025 financial statements.

Other contents under the authority of the General Meeting of Shareholders.

It is recommended that VSDC prepare and send the list of securities owners to our Company at the above record date to the following address:

- The address to receive the List (hard copy): Thai Trung Rooling Joint Stock Company – Civil Group 13, Cam Gia Ward, Thai Nguyen City, Thai Nguyen Province.
- The email address for electronic copy: thukythaitrung@gmail.com

We commit that the information about the owners in the list will be used for the right purposes and in compliance with VSDC regulations. Our company will be fully responsible before the law if there is any violation.

Recipients:

- As above;
- The State Securities Commission;
- The Hanoi Stock Exchange;
- www.ttr.com.vn;
- Board of Directors; Board of Supervisors;
- Archive: Admin, Company Secretary;

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Tran Tuan

Thai Nguyen, February 26, 2025

No: 06 /NQ-HDQT

RESOLUTION

**Regarding the organization of the 2025 Annual General Meeting of Shareholders
Thai Trung Rooling Joint Stock Company**

BOARD OF DIRECTORS THAI TRUNG ROOLING JOINT STOCK COMPANY

Pursuant to the Law on Enterprises 2020; Law on Securities 2019;

Pursuant to the amended and supplemented Charter of organization and operation of Thai Trung Rooling Joint Stock Company approved by the 2021 Annual General Meeting of Shareholders on June 24, 2021;

Internal governance regulations of Thai Trung Rooling Joint Stock Company issued together with Decision No. 39/QD-HDQT dated June 24, 2021 of the Board of Directors;

Pursuant to the Operating Regulations of the Board of Directors of Thai Trung Rooling Joint Stock Company issued together with Decision No. 40/QD-HDQT dated June 24, 2021 of the Board of Directors;

Based on the written approval of the members of the Board of Directors of Thai Trung Rooling Joint Stock Company,

RESOLUTION:

Article 1. Approving the organization of the 2025 Annual General Meeting of Shareholders of Thai Trung Rooling Joint Stock Company, specifically as follows:

1. Meeting time: April 24, 2025.

- From 07:30 to 08:30: The Organizing Committee welcomes shareholders and delegates; registers shareholders; distributes meeting documents.

- Opening of the AGM: from 8:30 am.

2. Location: Company Office; Civil Group 13, Cam Gia Ward, Thai Nguyen City, Thai Nguyen Province.

3. Last registration date to exercise the right to attend the 2025 Annual General Meeting of Shareholders: March 20, 2025.

4. Meeting contents:

+ Report of the Board of Directors on activities in 2024; Directions and tasks in 2025;

+ Report of the Board of Supervisors on activities in 2024; Operation plan in 2025;

+ Submission of the Board of Directors on approving of the audited financial statements for the accounting period from January 1, 2024 to December 31, 2024; Distribution of profits and dividends for 2024; Plan for distribution of profits and

dividends for 2025;

+ Submission of the Board of Directors on continuing to use the Company's assets as collateral, pledge to secure loans, guarantees, and opening of L/Cs of the Company at the Bank.

+ Submission of the Board of Directors on approving the policy of signing contracts and transactions to purchase and sell materials, raw materials and fuels for production; production, purchase and sale of construction steel under the TISCO brand or processing rolled steel with Thai Nguyen Iron and Steel Joint Stock Company in 2025;

+ Submission of the Board of Directors on approving of the 2025 business production plan;

+ Submission of the Board of Directors of the Company on the report on salary and remuneration for members of the Board of Directors, Board of Supervisors, Board of General Directors and Chief Accountant of the Company in 2024; Plan for 2025;

+ Submission of the Company's Board of Supervisors on the selection of an auditing company to audit and review the Company's 2025 financial statements;

+ Other contents under the authority of the General Meeting of Shareholders.

Article 2. Assign the General Director of the Company to sign and issue the notice on The last registration date to exercise the right to attend the 2025 Annual General Meeting of Shareholders shall be sent to the Vietnam Securities Depository and Clearing Corporation in accordance with relevant laws and the Company's Charter.

Article 3. Members of the Board of Directors, General Director, Chief Accountant, Heads of Departments /Offices, relevant organizations and individuals are responsible for implementing this Resolution from the date of signing./.

Recipients:

- As Article 3;
- Board of Supervisors;
- www.tttr.com.vn;
- Archive: Admin, Company Secretary;

**O/B. BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF
DIRECTORS**



Hoàng Danh Sơn