

Thai Nguyen, January 13, 2026

NOTIFICATION

Regarding the failure to meet the requirements for a public company.

To: - The State Securities Commission;
- Hanoi Stock Exchange,

Pursuant on the Securities Law dated November 26, 2019; Law No. 56/2024/QH15 dated November 29, 2024 amending and supplementing a number of articles of the Securities Law, the Accounting Law... ;

Pursuant on Circular No. 19/2025/TT-BTC dated May 5, 2025, of the Ministry of Finance providing regulations on registration of public companies, cancellation of public company status, and reporting on contributed charter capital audited;

Pursuant on the List of Securities Holders as of January 6, 2026, prepared by the Vietnam Securities Depository and Clearing Corporation on January 12, 2026,

- Name of issuing organization: **Thai Trung Rooling Joint Stock Company**
- Address: Cam Gia 13 residential area, Gia Sang Ward, Thai Nguyen Province.
- Phone: 0208 3735 690 Fax: 0208 3735 716
- Charter capital: 508.000.001.467 VND
- Security name: Shares of Thai Trung Rooling Joint Stock Company
- Stock ticker symbol: TTS
- Type of security: Common shares
- Par value: 10.000 VND/share
- Number of shares outstanding: 50.800.000 shares
- Exchange: UPCOM

Based on the consolidated list of securities holders compiled by the Vietnam Securities Depository and Clearing Corporation on January 12, 2026, the Company has a total of 709 shareholders.

In there:

- + Major shareholder: 1 shareholder, holding 93,68% of the voting shares.
- + Non-major shareholders: 708 shareholders, holding 6,32% of the voting shares.

Therefore, Thai Trung Rooling Joint Stock Company no longer satisfies the conditions of a public company as prescribed in Point (a), Clause 1, Article 32 of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Point (a),

Clause 11, Article 1 of Law No. 56/2024/QH15, specifically failing to meet the requirement of “having at least 10% of voting shares held by at least 100 non-major investors”.

Thai Trung Rooling Joint Stock Company hereby respectfully notifies the State Securities Commission of Vietnam and the Hanoi Stock Exchange.

The Company commits to continuing to fully comply with all obligations applicable to a public company until receiving official notification from the State Securities Commission of Vietnam regarding the cancellation of its public company status in accordance with applicable laws and regulations.

Sincerely thank you!

Attachments:

The list of securities holders is provided by the Vietnam Securities Depository and Clearing Corporation.

Recipient:

- As above;
- Board of Directors; Supervisory Board;
- www.ttr.com.vn ;
- Archived: Company Account. 

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

