

**TIEN THANH SERVICE AND TRADING
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 21/2019/TTH



Hanoi, July 30, 2019.

EXTRAORDINARY INFORMATION DISCLOSURE

To: Ha Noi Stock Exchange

1. Name of organization: Tien Thanh Service and Trading Joint Stock Company
 - Stock code: TTH
 - Address: Viet Hung urban area, Duc Giang ward, Long Bien district, Hanoi city
 - Tel.: (84.4) 38770620 Fax: (84.4) 38772668
 - E-mail: info@tienthanhjsc.vn
2. Contents of disclosure:
 - The announcement of the maximum foreign ownership ratio of Tien Thanh Service and Trading Joint Stock Company is 49%
3. This information was published on the company's website on July 29, 2019; as in the link: tienthanhjsc.vn

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

*** Attached documents:**

*Document No.4564/UBCK-PTTT
on July 29,2019.*

**TIEN THANH SERVICE AND TRADING
JOINT STOCK COMPANT**

Legal representative/Person authorized to disclose information

Pham Thi Huyen