

**GENERAL CONSTRUCTION MATERIALS
CORPORATION NO. 1 - JSC**

THANH THANH CERAMIC JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



No: 35^A /CV-TTC

Dong Nai, March 25, 2026

PERIODIC DISCLOSURE OF FINANCIAL REPORTS

To: Hanoi Stock Exchange

In accordance with Clause 3, Article 14 of Circular No. 96/2020/TT-BTC dated November 16, 2020, issued by the Ministry of Finance guiding the disclosure of information on the securities market, Thanh Thanh Ceramic Joint Stock Company hereby discloses its 2024 financial statements to the Hanoi Stock Exchange as follows:

1. Company Name: **THANH THANH CERAMIC JOINT STOCK COMPANY**

- Stock Code: **TTC**

- Address: Road No. 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai Province.

- Contact Phone/Tel: 0251.3836549 - 3836066 Fax: 0251.3836305

- Email: info@thanhthanhceramic.com; Website: thanhthanhceramic.com

2. Content of Information Disclosure:

- Audited Financial Statements for 2025.

☒ Separate Financial Statements (for listed companies without subsidiaries and with a superior accounting unit having a subsidiary);

☐ Consolidated Financial Statements (for listed companies with subsidiaries);

☐ Aggregate Financial Statements (for listed companies with a subsidiary accounting unit and a separate accounting system).

- Cases requiring explanation of reasons:

+ Auditing firm issues an opinion other than a fully unqualified opinion on the financial statements:

☐ Yes



No

Explanation document in case of a positive:

☐ Yes



No

+ Net profit after tax in the reporting period differs by 5% or more before and after audit, shifting from loss to profit or vice versa:

☐ Yes



No

Explanation document in case of a positive:

☐ Yes



No



+ Net profit after corporate income tax in the income statement of the reporting period changes by 10% or more compared to the same period of the previous year:

☐ Yes ☒ No

Explanation document in case of a positive:

☐ Yes ☒ No

+ Net profit after tax in the reporting period is a loss, shifting from a profit in the same period of the previous year to a loss in this period or vice versa:

☐ Yes ☒ No

Explanation document in case of Check:

☐ Yes ☒ No

This information was published on the company's website on March 25, 2026 at the following link: www.thanhthanhceramic.com.

3. Report on transactions with a value of 35% or more of total assets in 2025.

In case the company has transactions, please report the following information:

- Transaction details: Purchase and sale of materials and goods for Construction Materials Corporation No. 1 – JSC (Parent Company)

- Percentage of transaction value/total asset value of the enterprise (%) (based on the most recent financial report): 64.87%.

- Date of completion of the transaction: December 31, 2025.

We hereby commit that the information published above is true and accurate and we are fully responsible before the law for the content of the published information.

Representative of the organization

Legal representative/Person authorized to act on behalf
of the organization

(Signature, full name, title, seal)



Recipient:

- As above
- File

TỔNG GIÁM ĐỐC
Trần Hưng Lương