

**TAN PHU VIET NAM
JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Ho Chi Minh City, March 21, 2025

Số: 125/CV-TPP

*V/v Disclosure of Information
on the Invitation to the 2025
Annual General Meeting of
Shareholders and the Link to
Meeting Documents*

**DEAR: - STATE SECURITIES COMMISSION
- HANOI STOCK EXCHANGE**

1. Company name: **TAN PHU VIETNAM JOINT STOCK COMPANY**
2. Stock code: **TPP**
3. Head office address: 314 Luy Ban Bich Street, Hoa Thanh Ward, Tan Phu District, Ho Chi Minh City
4. Phone number: 028.38.654.133 Fax number: 028.38.607.622
5. Person responsible for information disclosure: Mr. Tran Duc Huy – Legal Representative
6. Content of the disclosed information:
Tan Phu Vietnam Joint Stock Company hereby discloses the information regarding the Invitation to the 2025 Annual General Meeting of Shareholders and the link to the meeting documents.
7. Website address for published information: <https://tanphuvietnam.vn/quan-he-co-dong/>

We hereby certify that the information disclosed above is true and take full responsibility before the law for the content of the disclosed information.

**REPRESENTATIVE OF THE ORGANIZATION
LEGAL REPRESENTATIVE**

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

