

GENERAL CORPORATION OF  
CONSTRUCTION MATERIALS No. 1- JSC  
THANH THANH CERAMIC JSC

☸ ✧ ☸  
No: 01/TB – HĐQT

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*Dong Nai, 24 /March/ 2025*

## MEETING INVITATION NOTICE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

**To: Esteemed shareholders of Thanh Thanh Ceramic Joint Stock Company**

The Board of Directors of Thanh Thanh Ceramic Joint Stock Company respectfully invites esteemed shareholders to attend the Annual General Meeting of Shareholders 2025, as follows:

1. **Time: April 15, 2025 (Tuesday)**
  - 8:30 Opening
  - 7:30 Start of registration list and shareholder qualification review process.
2. **Location:** Road No. 1, Bien Hoa 1 Industrial Zone, An Binh Ward, Bien Hoa City, Dong Nai Province.
3. **Participants:** All shareholders holding TTC shares as of the shareholder register deadline of March 17, 2025 and their legally authorized representatives are entitled to attend the meeting.
4. **Expected contents of the meeting:**
  - a) The company's 2024 operating performance and 2025 operating plan report;
  - b) The 2024 activity report of the board of directors and the 2025 operating plan;
  - c) Audited financial statements for 2024;
  - d) Audit report of the board of supervisors on the 2024 financial statements; 2024 activity report of the board of supervisors and the direction of activities in 2025;
  - e) Profit distribution and dividend payment plan for 2024;
  - f) Determine the remuneration of the board of directors and the board of supervisors in 2024 and the estimated remuneration in 2025;
  - g) Select an independent auditor to audit the 2025 financial statements;
  - h) Approve contracts and transactions between the company and the head office and the subordinate units of the First Building Materials Corporation-Joint Stock Corporation;
  - i) Other contents authorized by the general meeting of shareholders.

### 5. Implementing agency:

- Shareholders are requested to confirm their attendance at the meeting according to the meeting registration form. If a shareholder cannot attend the meeting in person, he or she may authorize a representative to attend the meeting in accordance with the company's power of attorney. No authorization is given to third parties;
- Shareholders or their authorized representatives attending the general meeting of shareholders are requested to bring their ID card or passport and the original power of attorney to register for attendance at the meeting;



- Shareholder proposals must be submitted to the organizing committee in writing before April 5, 2025. Address: No. 1, Bien Hoa 1 Industrial Zone, An Binh Ward, Bien Hoa City, Dong Nai Province.

We hereby inform and invite shareholders to attend. /.

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN *kg*



*kg*  
CAO TRUONG THU

**Recipients:**

- As above;
- State Securities Commission, Hanoi Stock Exchange;
- Vietnam Securities Depository (HCMC Branch);
- BOD Archive.

(This notice and meeting documents are posted on the Company's website: [www.thanhthanhceramic.com](http://www.thanhthanhceramic.com))



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CONFIRMATION FORM

**ATTENDANCE AT THE 2025 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS THANH THANH CERAMIC JSC,  
APRIL 15, 2025**

To: **THE BOARD OF DIRECTORS  
OF THANH THANH CERAMIC JOINT STOCK COMPANY**

Shareholder's full name:..... Shareholder code:..

Citizen ID number/Business registration certificate:.....

Date of issue:.....Place of issue:.....

Permanent address/Headquarters:.....

Telephone:.....Email:.....

Number of shares held:.....

Number of authorized shares:.....

Register to attend the 2025 Annual Shareholders' Meeting of Thanh Thanh Ceramic Joint Stock Company, held at **8:30 am on April 15, 2025**, at Bien Hoa 1 Industrial Park, An Binh Ward, Bien Hoa City, Dong Nai Province.

...../...../ 2025

Confirmed by the Board of Shareholders and Supervisors

For more details please contact the organizing committee: Tel: (0251)3836 066; Fax: (0251)3836 305  
Mr. DANG DINH THONG, Phone: 0918 278 524, Email: [dangthongtt@gmail.com](mailto:dangthongtt@gmail.com)  
Ms. NGUYEN THI NGOC TU, Phone: 0976 745755, Email: [ntngoctu80@gmail.com](mailto:ntngoctu80@gmail.com)



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**POWER OF ATTORNEY**



**1. Mandator:**

Name of individual/organization:.....  
ID card/business license number:..... Date of issue:.....  
Location:.....  
Address:.....  
Number of shares held:.....

**2. Authorized person:**

Name of individual/organization:.....  
ID card/business license number:..... Date of issue:.....  
Location:.....  
Address:.....

**3. Authorization content:**

The authorizer has the right to attend the 2025 Annual General Meeting of Shareholders of Thanh Thanh Ceramic Joint Stock Company on **April 15, 2025** on behalf of the authorized party and exercise all rights and obligations related to the authorized shares at the meeting. The authorized person shall not authorize others.

I am fully responsible for this authorization and guarantee to strictly abide by the provisions of the law and the company's articles of association.

...../...../..... 2025

Authorized person  
(Sign and print full name)

The Mandator  
(Sign and print full name)

**Note:** Shareholders may authorize one of the following members of the board of directors or the board of supervisors to serve as a director or member of the board of supervisors of the company:

No	FULL NAME	TITLE	ID NUMBER	ADDRESS	PHOE NUMBER
1	CAO TRUONG THU	BOD Chairman	031083017043	86/44 Phở Quang Street, ward 2, Tân Bình District, HCMC	0984 391 199
2	TRAN HUNG LUONG	BOD Member	046062000264	66 Road 1B, Bình Trị Đông B ward, Bình Tân District, HCMC	0903 949 503
3	PHAM VIET THANG	BOD Member	038078021673	122/4 Yên Thế Street, ward 2 Tân Bình District, HCMC	0903 381 322
4	VO THI THU THUY	BOD Member	033175003897	4.8 Apartment 76B Ngo Tat To, Ward 19, Binh Thanh District, Ho Chi Minh City	0908 446 611
5	NGUYEN THANH HA	BOD Member	051079010853	3.03 TDH Apartment, Phuoc Binh, Thu Duc City, HCMC	0918 794 624
6	DAO QUANG SON	Supervisory Board Head	079071006155	688/59/6, Quang Trung Street, ward 11, Gò Vấp District, HCMC	0938 001 281