



RETROVIETNAM CONSTRUCTION
JOINT STOCK CORPORATION
XÂY LẬP DẠNG HOA CONSTRUCTION
JOINT STOCK COMPANY
No.: 18/XLDKTH-TCHC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Thanh Hoa, March 24, 2025

INFORMATION DISCLOSURE

Last registration date to exercise the right to organize
the 2025 Annual General Meeting of Shareholders

Dear:

- State Securities Commission;
- Hanoi Stock Exchange.

1. Name of the issuing organization: Thanh Hoa Construction Joint Stock Company (PVC-TH)
2. Stock code: PVH
3. Trading name: Thanh Hoa Construction Joint Stock Company
4. Head office: 10th Floor, Petroleum Building, No. 38A Le Loi Avenue, Dien Bien Ward, Thanh Hoa City.
5. Phone: 02373.724.668 Fax: 02373.757.886
6. Person making announcement: Nguyen Thi Hue
7. Permanent address: 47 Nam Cao - Tan Son Ward - Thanh Hoa City
8. Phone: 091.651.7799
9. Information Type: 24h 72h Yêu cầu Bất thường Định kỳ
10. Information disclosure content:
 - March 24, 2025 Board of Directors of Thanh Hoa Construction Joint Stock Company: Notice of the last registration date to exercise the right to attend the 2025 Annual General Meeting of Shareholders. Accordingly, the last registration date to exercise the right to attend the 2025 Annual General Meeting of Shareholders of PVC-TH is April 18, 2025. Details in Notice No.: 18/TB-XLDKTH-TCHC attached;
11. Website address posts all information at the link: <http://www.pvc-th.vn>

We hereby commit that the above information is true and take full legal responsibility for the published content.

Recipient:

- As above;
- Board of Directors,
Supervisory Board (report);
- Board of Directors (report);
- Save in document,
administrative department.

**AUTHORIZED PERSON TO
DISCLOSURE INFORMATION**

Nguyen Thi Hue

Attached documents:

- Notice No. 18/TB-XLDKTH-TCHC date 24/03/2025

PETROVIETNAM CONSTRUCTION
JOINT STOCK CORPORATION
THANH HOA CONSTRUCTION
JOINT STOCK COMPANY
No.: *HTB*- XLDKTH-TCHC

SOCIALIST REPUBLIC OF VIETNAM
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Thanh Hoa, March 24, 2025

NOTIFICATION

On the last registration date to exercise the right to attend the 2025
Annual General Meeting of Shareholders

Dear: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of the issuing organization: Thanh Hoa Construction Joint Stock Company
Trading name: Thanh Hoa Construction Joint Stock Company
Head office: 10th Floor, Petroleum Building, No. 38A Le Loi Avenue, Dien Bien
Ward, Thanh Hoa City.

Phone: 02373.724.668

Fax: 02373.757.886

We hereby notify Vietnam Securities Depository and Clearing Corporation (VSDC)
of the last registration date to establish the list of owners for the following securities.:

Stock name: Shares of Thanh Hoa Construction Joint Stock Company

Stock code: PVH

Securities type: Common stock

Transaction value: 10.000 VND (Ten thousand dong)

Trading floor: *UPCOM*

Last date for registration: April 18, 2025

1. Reason and purpose: Finalize the list of shareholders to attend the 2025 Annual
General Meeting of Shareholders.

2. Specific content:

- Implementation rate:
- + For common stock: 1 Share - 1 voting right
- Implementation time: At 8:00 a.m. on May 20, 2025 (Tuesday).
- Expected location: Meeting room on the 10th floor - Thanh Hoa Construction Joint
Stock Company, 38A Le Loi Avenue, Dien Bien Ward, Thanh Hoa City.
- Official location: Will be specifically announced in the shareholder invitation letter.



Meeting content: Annual General Meeting of Shareholders 2025.

All information about: Closing the list of shareholders to exercise the right to attend the 2025 Annual General Meeting of Shareholders, PVC-TH has posted on the website at the link: <http://www.pvc-th.vn>.

We request VSDC to prepare and send to our Company the list of securities owners on the last registration date mentioned above to the following address.:

- Address to receive the List (hard copy): Nguyen Thi Hue - Thanh Hoa Construction Joint Stock Company, 10th floor Petroleum Building, No. 38A Le Loi Avenue, Dien Bien Ward, Thanh Hoa City.

- Email address to receive data file: hueduongdth@gmail.com

We commit that the information about the owners in the list will be used for the right purpose and in compliance with VSDC regulations. Our company will be fully responsible before the law if there is any violation..



Recipient:

- As Dear;
- Stock Exchange, State Securities Commission;
- Board of Directors;
- Board of Supervision;
- Save: clerical department.

ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN




Fran Hai Bang