

**TOP ONE ALLOT JOINT  
STOCK COMPANY**

No. 0902/2026/CBTT-TOP

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

Tuyen Quang, February 09, 2026

**INFORMATION DISCLOSURE ON THE WEB PORTAL OF  
STATE SECURITIES COMMISSION AND HANOI STOCK EXCHANGE**

**To:**  
- The State Securities Commission;  
- Hanoi Stock Exchange;

1. Top One Allot Joint Stock Company
2. Stock code: TOP.
3. Head office: Village 19, Vi Xuyen commune, Tuyen Quang province.
4. Address: T2 Building, Ward 2087, Park Kiara Le Trong Tan Street, Duong Noi Ward, Hanoi.
5. Phone: 0967923532 - 0978559848 - 0983992828 - 0383836969.
6. Information disclosure person: Mr. Nguyen Ngoc Duong
7. Position: Chairman of the Board of Directors.
8. Type of information published: ☒ 24h ☐ 72h ☐ periodic ☒ irregular ☐ request.
9. Content of information announced: Minutes of the Board of Directors meeting No. 01/2026/BB-HDQT/TOP dated 09/02/2026 and Resolution of the Board of Directors No. 01/2026/NQ-HDQT/TOP dated 09/02/2026 "Regarding the organization of the Annual General Meeting of Shareholders in 2026".
10. This information will also be published on the Company's website on 09/02/2026 at the following link: <http://toponejs.com>

We would like to inform you and commit that the information published above is true and fully responsible before the law for the content of the information disclosed.

Thank you very much.

Recipients:

- As dear to you;
- Publication on the company's website

**Person making information disclosure**

**Legal representative**



**CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ**  
*Nguyễn Ngọc Dương*