THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence – Freedom – Happiness
No.: 113/2026/CV/TTCBH	*Ho Chi Minh City, April 7th, 2026*

CÔNG TY CỔ PHẦN THÀNH THÀNH CÔNG - BIÊN HÒA
M.S.D.N: 3900244389 - C.T.C.P - TỈNH TÂY NINH

NOTICE

(Regarding the Record Date for Entitlement to Stock Dividend for Fiscal Year 2024–2025)

To: **VIETNAM SECURITIES DEPOSITORY AND CLEARING CORPORATION**

Name of securities registering organization: THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY
Trading name: THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY
Head office: Tan Loi Hamlet, Tan Phu Commune, Tay Ninh Province
Telephone: (+84) 276 375 7250   Fax: (+84) 276 383 9834

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for finalizing the list of shareholders entitled to rights with respect to the following security:

Name of security: Shares of Thanh Thanh Cong – Bien Hoa Joint Stock Company
Securities code: SBT
Type of security: Common shares
Par value: VND 10,000 per share
Listed exchange: HOSE
Record date: April 20th, 2026

1. **Reason and Purpose:**

- Payment of stock dividend for fiscal year 2024–2025

Note: The payment of stock dividends for fiscal year 2024–2025 does not include 21,611,333 dividend preference shares with conversion rights.

2. **Content details:**

- Execution rate: 6% (Shareholder holding 100 common shares will receive 06 common shares)
- Rounding method: The number of shares issued shall be rounded down to the nearest whole number. Any fractional shares (if any) shall be cancelled and shall not be settled in cash.
  For example: Shareholder A holds 120 shares. With an issuance ratio of 6%, the number of new shares to be received by Shareholder A is calculated as follows: 120 × 6 / 100 = 7.2 shares; pursuant to the rounding – down principle, the actual number of new shares received by Shareholder A is 7 shares. The fractional shares arising, being 0.2 of a share, shall be cancelled.
- Place of execution:

+ For deposited securities: Shareholders shall carry out procedures to receive additional issued shares at the depository members where their securities depository accounts are maintained.
+ For non-deposited securities: Shareholders shall carry out procedures to receive additional issued shares directly at the Company at one of the following addresses:

Thanh Thanh Cong – Bien Hoa Joint Stock Company, address: Tan Loi Hamlet, Tan Phu Commune, Tay Ninh Province; or
Capital Market Development and Investor Relations Department of Thanh Thanh Cong – Bien Hoa Joint Stock Company, address: 6th Floor, Betrimex Building, 63 Cao Thang Street, Ban Co Ward, Ho Chi Minh City.

The Company kindly requests the VSDC to prepare and provide the list of shareholders as of the above-mentioned record date through the VSDC electronic portal.

ON BEHALF OF THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY
LEGAL REPRESENTATIVE

(Signed and sealed)

DANG HUYNH UC MY
Chairwoman of the Board of Directors

Recipients:
– As above;
– Ho Chi Minh Stock Exchange (HOSE);
– Corporate Secretary

Attachments:

- Resolution of the Board of Directors No. 50/2026/NQ-HĐQT dated April 6, 2026