THANH THANH CONG – BIEN HOA
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 201/2026/TB-TTCBH
Subject: Notice of the Record Date for Cash Dividend Payment

Ho Chi Minh City, June 02nd, 2026

NOTICE

(Regarding the Record Date for the cash dividend payment)

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: Convertible Dividend Preferred Stock
Par value: VND 10,000 per share
Listed exchange: HOSE
Record date: June 15th, 2026

1. **Reason and Purpose:**

Cash dividend payment to shareholders owning convertible dividend preferred stock

2. **Content details:**

Cash dividend payment to shareholders owning convertible dividend preferred stock

- Implementation rate: 1 convertible preferred dividend share is entitled to receive VND 4,536).
  Note: The cash dividend payment only applies to 21,611,333 convertible dividend preferred shares.
- Payment date: June 24th, 2026
- Place of execution:

\+ For depositary securities: Owners of securities shall carry out procedures to receive dividends at depository members where depository accounts are opened.

\+ For undeposited securities: Securities owners shall carry out procedures to receive dividends at the Headquarters of Thanh Thanh Cong – Bien Hoa Joint Stock Company (on weekdays) starting from June 24th, 2026 and present their identity card.

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.

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

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

Attachments:

- Screenshot of the Information Disclosure on the record date for shareholder entitlement;

- Resolution No. 01/2018/NQ-ĐHĐCĐ of the General Meeting of Shareholders dated October 17th, 2018, approving the issuance of convertible preferred dividend shares;

- Board of Directors Resolution No. 13/2019/NQ-HĐQT dated June 3rd, 2019, on approving the plan for issuing convertible preferred dividend shares and the plan for using the capital raised from the issuance;

- Board of Directors Resolution No. 61/2026/NQ-HĐQT dated June 02nd ,2026 on approving on making divident payment in cash to shareholders owning Convertible and dividend preferred share;

- The Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company.