

No: 09/2018/TTH

*Re: The final registration date for attending
Annual General Shareholders Meeting 2018*

Hanoi, March 6th 2018

ANNOUNCEMENT

(Re: The final registration date for attending Annual General Shareholders Meeting 2018)

**To: Vietnam Securities Depository
Ha Noi Stock Exchange**

Name of the issuing organization: Tien Thanh Service and Trading Joint Stock Company

Trading name: Tien Thanh Service and Trading JSC

Head office: Viet Hung urban area, Duc Giang ward, Long Bien district, Hanoi City, Vietnam

Tel: (84.4) 38770620

Fax: (84.4) 38772668

We hereby announce to Vietnam Securities Depository (VSD) the final date for making list of owner for the following stock:

Name of security: Shares of Tien Thanh Service and Trading Joint Stock Company

Stock code: TTH

Type of security: Common share

Value of transaction: 10.000 VND per share (Ten thousand dong)

Stock exchange: HNX

The final registration date: March 30th 2018

1. Reason and Purpose: Attending Annual Shareholder Meeting in 2018

2. The content in detail

- Rate of implementation

+ For common share: 1 share – 1 vote

- Time of implementation: Planned on April 27th 2018

- Place of implementation: The Company shall announce later under regulation

- Content of the meeting:

+ Approval of Income Statement in 2017 and plan for production and business activities in the next 3 years from 2018 to 2020

+ Approval of Report on activities of Board of Directors



