

Thanh Hoa, March 22, 2026

NOTIFICATION

On the last registration date to exercise the right to attend the 2026
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, Hac Thanh
Ward, Thanh Hoa Province.

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 17, 2026

1. Reason and purpose: Finalize the list of shareholders to attend the 2026 Annual
General Meeting of Shareholders.

2. Specific content:

Attend the Annual General Meeting of Shareholders in 2026;

- Implementation rate:

+ For common stock: 1 Share - 1 voting right

- Implementation time: At 8:00 a.m. on May 19, 2026 (Tuesday).

- Expected location: Meeting room on the 10th floor - Thanh Hoa Construction Joint
Stock Company, 38A Le Loi Avenue, Hac Thanh Ward, Thanh Hoa Province.

- Official location: Will be specifically announced in the shareholder invitation letter.



Meeting/Consultation Agenda: As per the meeting invitation sent to shareholders..

All information about: Closing the list of shareholders to exercise the right to attend the 2026 Annual General Meeting of Shareholders, PVC-TH has posted on the website at the link: <http://www.pvc-th.vn>.

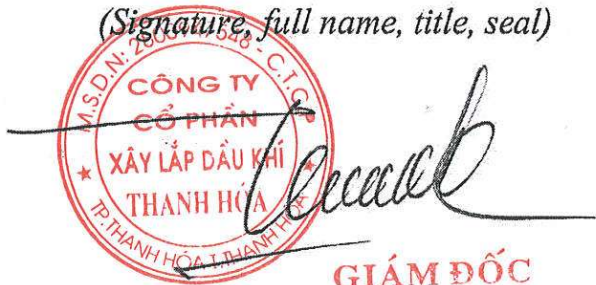
We request VSDC to prepare and send to our Company the list of securities owners on the last registration date mentioned above to the following address.:

Recipient:

- As Dear;
- StockExchange, State Securities Commission;
- Board of Directors;
- Board of Supervision;
- Save: clerical department. *UK*

LEGAL REPRESENTATIVE

(Signature, full name, title, seal)



GIÁM ĐỐC

Hoàng Đức Tuấn

