

Code: TRA
Company name: Traphaco Joint Stock Company
Date: 10/06/2026
Subject: Record date for collecting shareholders' written opinions

Content:

On October 5, 2026, HOSE issued Announcement No. 2005/TB-SGDHCM on the record date to collect shareholders' written opinions of Traphaco Joint Stock Company with details as follows:

- Ex-right date: October 14, 2026
- Record date: October 15, 2026
- Exercise ratio: 01 share - 01 voting right
- Implementation time: in Quarter 4/2026
- Venue: Traphaco Joint Stock Company, Bui Huy Dap Street, Yen So Ward, Hanoi City, Vietnam.
- Content:
 - Approval of the changes to the Company's business lines
 - Approval of the issues (if any) under the authority of the General Meeting of Shareholders.