Code: **TTF**
Company name: Truong Thanh Furniture Corporation
Date: 11/02/2026
Subject: Record date for EGM 2026

Content:

On October 30, 2026, HOSE issued Announcement No. 2142/TB-SGDHCM about the record date of Truong Thanh Furniture Corporation as follows:

- Ex-right date: November 19, 2026
- Record date: November 20, 2026
- Reason & purpose: to hold the Extraordinary General Meeting for 2026
- Exercise ratio: 01 share - 01 voting right
- Time: expected on December 21, 2026
- Venue: Notice later
- Content:
  - Approval of the issues under the authority of the General Meeting of Shareholders.