

**TTBGROUP JOINT STOCK COMPANY**

No: 0602/2026/TB-TTB

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

*Thai Nguyen, February 6, 2026*

**INFORMATION DISCLOSURE**

**To:**

- **The State Securities Commission (SSC)**
- **The Hanoi Stock Exchange (HNX)**

**Organization name:** TTBGROUP JOINT STOCK COMPANY

**Stock code:** TTB

**Address:** Group 03, Quan Trieu Ward, Thai Nguyen City, Thai Nguyen Province

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**Spokesperson (Person in charge of information disclosure):** Mr. Phung Van Thai – General Director

**Type of information disclosure:**  Periodic  Extraordinary (24h)  At request

**Content of information disclosure:**

TTBGROUP Joint Stock Company announces: On February 6, 2026, the Company signed Contract No. 0602-01/2026/HĐKT-NTVHN with Nhan Tam Viet Auditing Co., Ltd regarding the review of interim financial information and the audit of financial statements for the fiscal year ending December 31, 2025.

This information was disclosed on the Company's website on February 6, 2026, at the following link: <https://www.tienbo.vn/>, under the Shareholder Information section.

We hereby certify that the information disclosed above is true and we take full responsibility before the law for the content of the published information.

**Recipients:**

- As mentioned above;
- Archived at Office.

**LEGAL REPRESENTATIVE**



**Phung Van Thai**