

No: ..90./UTT-MTTT

*Ha Noi, 27 January 2026*

## CÔNG BỐ THÔNG TIN BẤT THƯỜNG

To: - The State Securities Commission (SSC);  
- The Hanoi Stock Exchange (HNX)

**1. Name of organization:** THANH TRI URBAN ENVIRONMENT JOINT STOCK COMPANY

- Stock code: UTT
- Address: No. 21, Lane 405 Nguyen Bac Street, Thanh Tri Commune, Hanoi City, Vietnam.
- Tel: 02436816061
- Email: [urencothanhtri2024@gmail.com](mailto:urencothanhtri2024@gmail.com)
- Website: <https://urencothanhtri.vn>

**2. Content of information disclosure:** Thanh Tri Urban Environment Joint Stock Company discloses information regarding Decision No. 81/NQ-HĐQT dated January 26, 2026, approving the establishment of Branch No. 1 of Thanh Tri Urban Environment Joint Stock Company and Decision No. 85/NQ-HĐQT dated January 26, 2026, approving the establishment of Branch No. 2 of Thanh Tri Urban Environment Joint Stock Company.

This information was published on the Company's website on January 26, 2026.

We hereby commit that the information disclosed above is true and take full responsibility before the law for the content of the disclosed information./.

**Attached documents:**

- Decision No. 81/QĐ-MTĐTTT dated January 26, 2026.
- Decision No. 85/QĐ-MTĐTTT dated January 26, 2026.

CÔNG TY CỔ  
PHẦN MÔI  
TRƯỜNG ĐÔ  
THỊ THANH  
TRÌ

Digitally signed by CÔNG TY CỔ PHẦN  
MÔI TRƯỜNG ĐÔ THỊ THANH TRÌ  
DN: C=VN, S=Hà Nội, L=Huyện Thanh  
Trì, O=CÔNG TY CỔ PHẦN MÔI  
TRƯỜNG ĐÔ THỊ THANH TRÌ,  
CN=CÔNG TY CỔ PHẦN MÔI TRƯỜNG  
ĐÔ THỊ THANH TRÌ,  
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Location: 123456789  
Date: 2026.01.27 16:09:07+07'00'  
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REPRESENTATIVE OF THE COMPANY  
CHAIRWOMAN



*Nguyễn Thị Thuỷ Ngân*  
Nguyễn Thị Thuỷ Ngân

**DECISION**

(Ref: Establishment of Branch No. 1 of Thanh Tri Urban Environment Joint Stock Company)

**BOARD OF DIRECTORS**

**THANH TRI URBAN ENVIRONMENT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises 2020 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020; the Law amending and supplementing a number of articles of the Law on Enterprises dated June 17, 2025;
- Pursuant to the Company Charter;
- Pursuant to the Minutes of the Board of Directors meeting No. 80/BBHĐQT-MTĐTTT dated January 26, 2026, regarding the Establishment of Branch No. 1 of Thanh Tri Urban Environment Joint Stock Company

**DECIDES:**

**Article 1.** To establish Branch No. 1 of Thanh Tri Urban Environment Joint Stock Company with the following contents:

**1. Branch name:**

- Branch name in Vietnamese: **CHI NHÁNH SỐ 1 CÔNG TY CỔ PHẦN MÔI TRƯỜNG ĐÔ THỊ THANH TRÌ**

- Branch name in foreign language: ./.

- Abbreviated branch name (if any): ./.

**2. Address of representative office:** No. 112 O Cho Dua, O Cho Dua Ward, Hanoi City, Vietnam.

**3. Business lines:**

| Seq. | Name of Business Line                   | Code | Main Business line |
|------|---|------|--------------------|
| 1.   | Non-hazardous waste collection          | 3811 | X                  |
| 2.   | Water collection, treatment, and supply | 3600 |                    |
| 3.   | Drainage and wastewater treatment       | 3700 |                    |

|     |  |      |  |
|-----|--|------|--|
| 4.  | Hazardous waste collection   | 3812 |  |
| 5.  | Treatment and disposal of non-hazardous waste  | 3821 |  |
| 6.  | Treatment and disposal of hazardous waste  | 3822 |  |
| 7.  | Materials recovery (Recycling)<br>(Types permitted by the State)   | 3830 |  |
| 8.  | Remediation activities and other waste management services   | 3900 |  |
| 9.  | Freight transport by road<br>Detail: Freight transport by specialized automobiles  | 4933 |  |
| 10. | General cleaning of buildings  | 8121 |  |
| 11. | Warehousing and storage  | 5210 |  |
| 12. | Other support activities for transportation<br>Detail: Other support service activities related to road transport, inland waterway transport | 5229 |  |
| 13. | Demolition   | 4311 |  |
| 14. | Site preparation   | 4312 |  |
| 15. | Electrical installation  | 4321 |  |
| 16. | Other construction installation  | 4329 |  |
| 17. | Renting and leasing of motor vehicles<br>Details:<br>- Renting automobiles<br>- Renting other motor vehicles                                 | 7710 |  |
| 18. | Manufacture of machinery for mining, quarrying, and construction<br>Detail: Manufacture of waste collection vehicles                         | 2824 |  |
| 19. | Plumbing, heat and air-conditioning installation   | 4322 |  |
| 20. | Primary vocational training (Elementary level)   | 8531 |  |
| 21. | Primary vocational training (Intermediate level)   | 8532 |  |
| 22. | Construction of other civil engineering projects   | 4299 |  |

**4. Head of Branch:**

Full name: **LÊ ANH TUẤN**

Gender: Male

DOB: 28/04/1975

Ethnic group: Kinh

Nationality: Vietnamese

Citizen Identity Card No: **001075020237** issued by the Police Department for

Administrative Management of Social Order on 22/11/2021



Permanent address: No. 36, Lane 45 Hao Nam, O Cho Dua Ward, Hanoi City, Vietnam.

Contact address: No. 36, Lane 45 Hao Nam, O Cho Dua Ward, Hanoi City, Vietnam

*Mr. Lê Anh Tuấn holds the title: Head of Branch No. 1 of Thanh Tri Urban Environment Joint Stock Company from the date Branch No. 1 of Thanh Tri Urban Environment Joint Stock Company is granted the Branch Operation Registration Certificate by the competent state authority.*

**5. Accounting form:** Dependent accounting

**6. VAT calculation method:** Deduction method (Credit method).

**Article 2:** This Decision takes effect from the date of signing. Members of the Board of Directors, Company Director, Heads of Departments/Divisions, and relevant Ladies and Gentlemen are responsible for the implementation of this decision.

**Recipients:**

- As per Article 2;
- Business Registration Office of Hanoi City;
- Archived: Office. *HL*

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRWOMAN**



**NGUYỄN THỊ THỦY NGÂN**



**DECISION**

*(Ref: Establishment of Branch No. 2 of Thanh Tri Urban Environment Joint Stock Company)*

**BOARD OF DIRECTORS**

**THANH TRI URBAN ENVIRONMENT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises 2020 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020; the Law amending and supplementing a number of articles of the Law on Enterprises dated June 17, 2025;
- Pursuant to the Company Charter;
- Pursuant to the Minutes of the Board of Directors meeting No. 84/BBHQ-T-MTĐTTT dated January 26, 2026, regarding the Establishment of Branch No. 2 of Thanh Tri Urban Environment Joint Stock Company

**DECIDES:**

**Article 1.** To establish Branch No. 2 of Thanh Tri Urban Environment Joint Stock Company with the following contents:

**1. Branch name:**

- Branch name in Vietnamese: ~~CHI NHÁNH SỐ 2 CÔNG TY CỔ PHẦN MÔI TRƯỜNG ĐÔ THỊ THANH TRÌ~~

- Branch name in foreign language: ./.

- Abbreviated branch name (if any): ./.

**2. Address of representative office:** Road 21B, Cho Village, Binh Minh Commune, Ha Noi, Việt Nam.

**3. Business lines:**

| Seq. | Name of Business Line                   | Code | Main Business line |
|------|---|------|--------------------|
| 1.   | Non-hazardous waste collection          | 3811 | X                  |
| 2.   | Water collection, treatment, and supply | 3600 |                    |

|     |  |      |  |
|-----|--|------|--|
| 3.  | Drainage and wastewater treatment  | 3700 |  |
| 4.  | Hazardous waste collection   | 3812 |  |
| 5.  | Treatment and disposal of non-hazardous waste  | 3821 |  |
| 6.  | Treatment and disposal of hazardous waste  | 3822 |  |
| 7.  | Materials recovery (Recycling)<br>(Types permitted by the State)   | 3830 |  |
| 8.  | Remediation activities and other waste management services   | 3900 |  |
| 9.  | Freight transport by road<br>Detail: Freight transport by specialized automobiles  | 4933 |  |
| 10. | General cleaning of buildings  | 8121 |  |
| 11. | Warehousing and storage  | 5210 |  |
| 12. | Other support activities for transportation<br>Detail: Other support service activities related to road transport, inland waterway transport | 5229 |  |
| 13. | Demolition   | 4311 |  |
| 14. | Site preparation   | 4312 |  |
| 15. | Electrical installation  | 4321 |  |
| 16. | Other construction installation  | 4329 |  |
| 17. | Renting and leasing of motor vehicles<br>Details:<br>- Renting automobiles<br>- Renting other motor vehicles                                 | 7710 |  |
| 18. | Manufacture of machinery for mining, quarrying, and construction<br>Detail: Manufacture of waste collection vehicles                         | 2824 |  |
| 19. | Plumbing, heat and air-conditioning installation   | 4322 |  |
| 20. | Primary vocational training (Elementary level)   | 8531 |  |
| 21. | Primary vocational training (Intermediate level)   | 8532 |  |
| 22. | Construction of other civil engineering projects   | 4299 |  |

**4. Head of Branch:**

Fullname: NGUYỄN QUỐC CƯỜNG Gender: Male

DOB: 31/05/1977

Ethnic group: Kinh

Nationality: Vietnamese



Citizen Identity Card No: 001077023395 issued by the Police Department for Administrative Management of Social Order on 18/09/2023

Permanent address: No. 4, lane 3 Cao Thắng Street, Ha Dong ward, Ha Noi, Viet Nam.

Contact address: No. 4, lane 3 Cao Thắng Street, Ha Dong ward, Ha Noi, Viet Nam

*Mr. Nguyễn Quốc Cường holds the title: Head of Branch No. 2 of Thanh Tri Urban Environment Joint Stock Company from the date Branch No. 2 of Thanh Tri Urban Environment Joint Stock Company is granted the Branch Operation Registration Certificate by the competent state authority.*

5. Accounting form: Dependent accounting

6. VAT calculation method: Deduction method (Credit method)

**Article 2:** This Decision takes effect from the date of signing. Members of the Board of Directors, Company Director, Heads of Departments/Divisions, and relevant Ladies and Gentlemen are responsible for the implementation of this decision.

Recipients:

- As per Article 2;
- Business Registration Office of Hanoi City;
- Archived: Office.

ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRWOMAN



*Nguyen*  
NGUYỄN THỊ THỦY NGÂN