

RESOLUTION

Re: Approval of the selection and execution of an agreement with the audit firm for conducting the review and audit of the Company's 2026 Financial Statements

THE BOARD OF DIRECTORS

THAIHOLDINGS JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam dated June 17th, 2020 and its amendments, additions and guiding implementations;
- Pursuant to the Law on Securities No. 59/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26th, 2019 and its amendments, additions and guiding implementations;
- Pursuant to the Charter on Organization and Operation of Thaiholdings Joint Stock Company;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders of Thaiholdings Joint Stock Company No. 01/2026/NQ-ĐHĐCĐ/THD dated April 15th, 2026;
- Pursuant to the Minutes of the Meeting of the Board of Directors of Thaiholdings Joint Stock Company No. 05./2026/BB-HĐQT/THD dated 25..May, 2026.

RESOLVES TO:

Điều 1: Approval of Thaiholdings Joint Stock Company (the “**Company**”) selection and execution of an agreement with **UHY Auditing and Consulting Company Limited** (Enterprise Registration No. 0102021062; head office address: 5th Floor, Building B2, Roman Plaza, To Huu Street, Dai Mo Ward, Hanoi City, Vietnam; an audit firm approved to provide audit services for public-interest entities in the securities sector in 2026 pursuant to Decision No. 902/QĐ-UBCK dated November 19th, 2025 issued by the Chairman of the State Securities Commission of Vietnam) to perform the following services:

- To review of the interim Financial Statements for the accounting period from January 01st, 2026 to June 30th, 2026; and
- To audit of the Company's 2026 Financial Statements.

Điều 2: This Resolution shall take effect from the date of signing. Members of the Board of Directors and all relevant individuals and departments shall be responsible for implementing this Resolution in a manner that safeguards the interests of the Company and complies with applicable laws./.

Recipients:

- As Article 2;
- Disclosure of Information;
- Archived: ERD, LD.

**FOR AND ON BEHALF OF THE BOARD
CHAIRMAN**



Nguyen Chi Kien