

## **EXTRAORDINARY INFORMATION DISCLOSURE**

**To: - The State Securities Commission;  
- The Hanoi Stock Exchange.**

1. Name of organization: Thaiholdings Joint Stock Company (the “**Company**”)
  - Stock symbol: THD
  - Address: No. 210 Tran Quang Khai Street, Hoan Kiem Ward, Hanoi City, Vietnam
  - Telephone: 024 3968 9898 Fax: 024 3525 9898
  - E-mail: [info@thaiholdings.com.vn](mailto:info@thaiholdings.com.vn)
2. Contents of information disclosure:
  - Resolution No. 06/2026/NQ-HĐQT/THD dated 26/5/2026 of the Company’s Board of Directors approval of the convening of the 1<sup>st</sup> Extraordinary General Meeting of Shareholders in 2026.
  - Announcement No. 08/2026/TB-THD dated 26/5/2026 of the Company on the final registration date to entitle to attend the 1<sup>st</sup> Extraordinary General Meeting of Shareholders in 2026.
3. This information was disclosed on the Company’s website on 26/5/2026, as in the link:  
<https://thaiholdings.com.vn/quan-he-co-dong/>

We hereby commit that the disclosed information above is true and correct and we bear the full responsibility before the law for the content of the disclosed information.

**Attached documents:**

- Resolution No. 06/2026/NQ-HĐQT/THD dated 26/5/2026 of the Company’s Board of Directors approval of the convening of the 1<sup>st</sup> Extraordinary General Meeting of Shareholders in 2026.
- Announcement No. 08/2026/TB-THD dated 26/5/2026 of the Company on the final registration date to entitle to attend the 1<sup>st</sup> Extraordinary General Meeting of Shareholders in 2026.

**ON BEHALF OF THAIHOLDINGS JSC  
REPRESENTATIVE AUTHORIZED  
TO DISCLOSE INFORMATION**



**Dinh Khanh Linh**

## **RESOLUTION**

*Re: Approval of the convening of the 1<sup>st</sup> Extraordinary  
General Meeting of Shareholders in 2026*

### **THE BOARD OF DIRECTORS OF THAIHOLDINGS JOINT STOCK COMPANY**

- Pursuant to Law on Enterprise No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam dated 17/06/2020 and Law No. 76/2025/QH15 amending and supplementing a number of articles of the Enterprise Law, passed by the National Assembly of the Socialist Republic of Vietnam dated 17/06/2025;
- Pursuant to Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 26/11/2019 and Law No. 56/2024/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on 29/11/2024;
- Pursuant to the Charter of Thaiholdings Joint Stock Company (the “**Charter**”);
- Pursuant to the Minutes of the Board of Directors meeting of Thaiholdings Joint Stock Company No. 06/2026/BB-HDQT/THD dated 26/5/2026.

### **RESOLVES TO:**

**Article 1:** Approval of the convening of the 1<sup>st</sup> Extraordinary General Meeting of Shareholders (“**EGM**”) in 2026 of Thaiholdings Joint Stock Company (“**Company**”) specifically:

- 1.1. The final registration date to entitle to attend the meeting: **16/6/2026**.
- 1.2. Execution time: To be announced by the Company in the Invitation Letter.
- 1.3. Expected venue: In Hanoi.
- 1.4. Contents:
  - a) Approval the increase of the Company’s charter capital.
  - b) Other matters within the authority of the General Meeting of Shareholders.

**Article 2:** Assign the Chairman of the BOD to review, decide on other matters and prepare related meeting materials for the 1<sup>st</sup> EGM in 2026 in accordance with the legal regulations and the Company’s Charter.



**Article 3:** This Resolution shall take effect from the date of signing. The members of the Board of Directors, the Board of Management, related individuals and departments are responsible for implementing this Resolution to ensure the Company's interests and comply with the legal regulations./.

**Recipients:**

- As Article 3;
- Disclosure of Information;
- Archived: ERD, LD.

**ON BEHALF OF THE BOD**

*Handwritten signature* **CHAIRMAN**



**Nguyen Chi Kien**



## **ANNOUNCEMENT**

**(On the final registration date to entitle to attend  
the 1<sup>st</sup> Extraordinary General Meeting of Shareholders in 2026)**

**Attention: Vietnam Securities Depository and Clearing Corporation**

Name of stock registration organization: **THAIHOLDINGS JOINT STOCK COMPANY**

Name of transaction: Thaiholdings Joint Stock Company (**the Company**)

Headquater: No. 210 Tran Quang Khai Street, Hoan Kiem Ward, Hanoi City, Vietnam

Telephone: 024 3968 9898

Fax: 024 3525 9898

**We would like to inform to Vietnam Securities Depository and Clearing Corporation (VSDC) the final registration date to make the list of shareholders for the following stock:**

Name of stock	: Share of Thaiholdings Joint Stock Company
Stock symbol	: THD
Type of stock	: Common shares
Par value	: 10.000 VND/share
Stock exchange	: HNX
Final registration date	: <b>16/6/2026</b>

- 1. Reason and purpose:** To attend the 1<sup>st</sup> Extraordinary General Meeting of Shareholders in 2026.
- 2. Details:** To attend the 1<sup>st</sup> Extraordinary General Meeting of Shareholders in 2026
  - Execution rate: 1 share – 1 voting right (1:1).
  - Time of organization: To be announced by the Company in the Invitation Letter.
  - Expected venue of organization: In Hanoi.
  - Meeting contents:
    - + Approval the increase of the Company's charter capital.
    - + Other matters within the authority of the General Meeting of Shareholders.

*(Time, venue of organization and contents shall be announced details in the Invitation Letter and disclosed on the Company's website as in the link:  
<https://thaiholdings.com.vn/quan-he-co-dong/>)*



Please kindly make and send us the list of shareholders on the final registration date as mention above throughout the ISO-message based gateway of VSDC.

**Recipients:**

- As Attention;
- SSC, HNX (to report);
- Disclosure of Information;
- Archived: ERD, LD.

**THAIHOLDINGS JOINT STOCK COMPANY**

*Vntr* **THE LEGAL REPRESENTATIVE**



**Vu Ngoc Dinh**

**\* Attached documents:**

- Resolution No. 06/2026/NQ-HĐQT/THD dated 26/5/2026 of the Company's Board of Directors approval of the convening of the 1<sup>st</sup> Extraordinary General Meeting of Shareholders in 2026.
- Letter of Information Disclosure No. 13/2026/CBTT-THD dated 26/5/2026 of the Company.

