

THANH AN CORPORATION
THANH AN 96 C&I JSC

No.: 174/CTCP-BKS

SOCIALIST REPUBLIC OF VIETNAM
Independence – Liberty – Happiness

Da Nang, June 01th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- State Commission Securities;
- Hanoi Stock Exchange.

1. Name of Organization: Thanh An 96 Construction and Installation Joint Stock Company

- Ticker Symbol: TA9
- Head Office: 02 Nguyen Van Troi street, Hoa Cuong ward, Da Nang city.
- Tel. number: 0236.3615.333
- Fax: 0236.3615.334

2. Detail of the information:

On 01/6/2026, Thanh An 96 Construction and Installation Joint Stock Company changed the person authorized to disclose information as follows.

2.1. The former person authorized to disclose information was Ms. Trinh Thi Thu Huong.

2.1. The replacing person authorized to disclose information is Mr. Hoang Xuan Thom.

Effective date: June 01st, 2026

3. This information was disclosed on the Company's electronic information portal on June 01th, 2026 at the Website www.thanh96.vn

Attached Document:

Power of Attorney No. 01/GUQ-BKS dated June 01th, 2026 of Thanh An 96 Construction and Installation Joint Stock Company.

We hereby certify that the information disclosed above is true and accurate, and we shall take full responsibility before the law for the contents of the disclosed information.

Recipients:

- As above;
- Filed at: AD, BOS; T02

LEGAL REPRESENTATIVE



Thom
Dang Dinh Khiem

THANH AN CORPORATION
THANH AN 96 C&I JSC

No.: 04 /GUQ-BKS

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Da Nang, June 01th, 2026

POWER OF ATTORNEY FOR INFORMATION DISCLOSURE

To:

- State Commission Securities;
- Hanoi Stock Exchange.

I. Authorizing Party (hereinafter referred to as “Party A”):

- Company name: Thanh An 96 Construction Joint Stock Company
- Stock code: TA9
- Contact address: No. 02 Nguyen Van Troi Street, Hoa Cuong Ward, Da Nang City, Vietnam.
- Telephone: 0236.3615.333 Fax: 0236.3615.334
- Email: Taichinh96@gmail.com
- Website: Thanh96.vn

II. Authorized Party (hereinafter referred to as “Party B”):

- Mr. Hoang Xuan Thom
- Citizen Identification No.:
Date of issue:
Place of issue: Ministry of Public Security.
- Permanent address:
- Position at the Company: Chief Accountant.

III. Scope of Authorization:

- Party A authorizes Party B to act as the “Authorized Person for Information Disclosure” of Party A.
- Party B shall, on behalf of Party A, fulfill the obligations of information disclosure fully, accurately, and promptly in accordance with applicable laws.

This Power of Attorney shall take effect from January 1st, 2026 until a written notice of revocation is issued by Thanh An 96 Construction Joint Stock Company.

PARTY A

LEGAL REPRESENTATIVE



Dang Dinh Khiem

PARTY B

Hoang Xuan Thom

Attached document: Information Declaration Form of the Authorized Person for Information Disclosure.

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INFORMATION PROVISION DOCUMENT

To:

- State Commission Securities;
- Hanoi Stock Exchange.

1/ Full name : **HOANG XUAN THOM**

2/ Sex: Male

3/ Date of birth:

4/ Place of birth: Nghe An province

5/ ID number:

Date of issue:

Place of issue: Ministry of Public Security.

6/ Nationality: Vietnam

7/ Ethnicity: Kinh

8/ Address:

9/ Phone number:

10/ Email address:

11/ Name of the organization subject to information disclosure: Thanh An 96 Construction and Installation Joint Stock Company

12/ Current position at the organization subject to information disclosure: Chief Accountant of the Company.

13/ Current positions held at other organizations: None

14/ Number of shares held: 12 shares, equivalent to 0.00009% of the charter capital, of which

+ State capital representative: Thanh An Corporation: 0 shares, accounting for 0% of the charter capital

+ Personally owned: 12 shares, equivalent to 0.00009% of the charter capital

15/ Shareholding commitments (if any): None

16/ List of related persons of the declarant: Attached hereto

17/ Related interests with respect to the public company/public fund (if any): None

18/ Interests in conflict with the public company/public fund (if any): None.

I hereby certify that the above declarations are true and accurate. Should any information be found incorrect, I shall take full responsibility before the law.

DECLARANT

A handwritten signature in blue ink, consisting of a stylized 'H' followed by a long horizontal stroke.

Hoàng Xuân Thơm

LIST OF RELATED PERSONS

No	Ticker symbol	Full name	Securities trading account	Position at the company	Relationship with the Company/insider	Type of legal identification document	Number of legal identification document	Date of issue	Place of issue	Head office address/Contact address	Number of shares at the end of the period	Shareholding ratio at the end of the period	Date of becoming a related person of the Company/insider	Date of ceasing to be a related person of the Company/insider	Reason for change (if any, relating to Items 14 and 15)	Note
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1	TA9	Hoàng Xuân Thơm		Chief Accountant		CIC							01/01/2026		Authorized Person for Information	
2	TA9	Hoàng Hoa Thám			Biological father	CIC							01/01/2026			
3	TA9	Ngô Thị Bình			Biological mother	Dead							01/01/2026			
4	TA9	Tăng Tôn Cường			Father in law	CIC							01/01/2026			
5	TA9	Nguyễn Thị Như Ý			Mother in law	CIC							01/01/2026			
6	TA9	Tăng Thị Yến Thịnh			Wife	CIC							01/01/2026			
7	TA9	Hoàng Khôi Nguyên			Biological child	Còn nhỏ							01/01/2026			
8	TA9	Hoàng Khải Nguyên			Biological child	Còn nhỏ							01/01/2026			
9	TA9	Hoàng Cao Thạnh			Biological older sibling	CIC							01/01/2026			
10	TA9	Hồ Thị Thái			Sister in law	CIC							01/01/2026			
11	TA9	Hoàng Thị Thúy			Biological older sibling	CIC							01/01/2026			
12	TA9	Hoàng Minh Thông			Brother in law	CIC							01/01/2026			

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