

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To:** - **State Securities Commission of Vietnam**  
- **Hanoi Stock Exchange**

- Name of organization : THANH THAI GROUP JOINT STOCK COMPANY
  - Address : No. 6 Nguyen Trai Street, Ngo Quyen Ward, Hai Phong City, Vietnam.
  - Tel : 0225 382 6832 Fax: 0225 383 6425
  - Email : info@thanhthaigroup.com.vn
  - Stock Exchange : HNX
  - Stock Code : KKC
  - Type of information disclosure: 24h 72h Requirements Extraordinary  Periodic
1. Contents of disclosure: Thanh Thai Group Joint Stock Company issued a Board of Directors Resolution on "Approving short-term securities investment using the Company's capital";
  2. This information was published on the company's website on ...24.106.1.2026. as in the link: <https://thanhthaigroup.com.vn/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

*Attached documents:*  
*Resolution of the BoD*

**THANH THAI GROUP JOINT STOCK COMPANY**

**Legal representative**

(Signature, full name, title, and seal)



**Pham Ba Chinh**

**RESOLUTION OF THE BOARD OF DIRECTORS**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its guiding documents;;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its guiding documents;
- Pursuant to the Charter on Organization and Operation of Thanh Thai Group Joint Stock Company;
- Pursuant to the 2026 Annual General Meeting of Shareholders Resolution of Thanh Thai Group Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting of Thanh Thai Group Joint Stock Company No. 03/2026/KKC/BB-HĐQT dated June 24, 2026;

**RESOLVES**

**Article 1: To approve the short-term investment in securities using the Company's capital resources as follows:**

1. Maximum limit: **VND 57,000,000,000** (In words: Fifty-seven billion Vietnamese Dongs exactly).
2. The Board of Directors decides to utilize legal financial instruments, including margin trading at securities companies, to serve securities investment activities based on actual needs and within the scope permitted by law.
3. The Board of Directors decides to utilize legal financial instruments, including margin trading at securities companies, to serve securities investment activities based on actual needs and within the scope permitted by law.

**Article 2: Implementation**

Members of the Board of Directors, the Board of Management, and relevant departments are responsible for implementing this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**Recipients:**

- As stated in Article 2;
- Archive.



**Pham Ba Chinh**