

**EXTRAORDINARY INFORMATION DISCLOSURE**

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

1. Name of organization: Thaiholdings Joint Stock Company (the “**Company**”)
  - Stock code: 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: Thaiholdings Joint Stock Company has received the Certificates on Changes in Enterprise Registration Information (regarding the change of Chief Accountant) issued by the Business Registration and Corporate Finance Division – Department of Finance of Hanoi City on July 20<sup>th</sup>, 2026.
3. This information was published on the Company’s website on July 21, 2026, as in the link: <https://thaiholdings.com.vn/quan-he-co-dong/>

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

**Attached documents:**

*Certificates on Changes in Enterprise Registration Information issued by the Business Registration and Corporate Finance Division – Department of Finance of Hanoi City on July 20<sup>th</sup>, 2026.*

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



**Dinh Khanh Linh**

HANOI DEPARTMENT OF FINANCE  
**BUSINESS REGISTRATION AND  
CORPORATE FINANCE DIVISION**

No.: 353812/26

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Hanoi, July 20<sup>th</sup>, 2026*

**CERTIFICATES**

**On changes in enterprise registration information**

BUSINESS REGISTRATION AND CORPORATE FINANCE DIVISION: Hanoi City  
Head Office Address: *Van Ho Inter - Agency Complex, No. 52 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi City, Vietnam*

Telephone: 024 38248989 Ext. 191 Fax:

Email: [pdkkdtedn\\_sotc@hanoi.gov.vn](mailto:pdkkdtedn_sotc@hanoi.gov.vn)

Website: [www.sotaichinh.hanoi.gov.vn](http://www.sotaichinh.hanoi.gov.vn)

**Confirms:**

Enterprise Name: THAIHOLDINGS JOINT STOCK COMPANY

Enterprise Code: 0105202998

**Has notified the business registration authority of the changes to its business registration contents.**

The enterprise's information has been updated on the National Business Registration Portal as follows:

**Tax Registration Information:**

| No. | Tax Registration Information Criteria                                                                                                                           |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1   | Director (General Director) Information:<br>Full Name of Director (General Director): VU NGOC DINH<br>Telephone:                                                |
| 2   | Chief Accountant/Person in Charge of Accounting Information:<br>Full Name of Chief Accountant/Person in Charge of Accounting: NGUYEN THI THANH HA<br>Telephone: |
| 3   | Tax Notice Address:<br>No. 210 Tran Quang Khai Street, Hoan Kiem Ward, Hanoi City, Vietnam<br>Telephone: 02439689898<br>Fax:<br>Email:                          |
| 4   | Accounting Method: <i>Independent Accounting</i>                                                                                                                |

|   |                                                 |
|---|-------------------------------------------------|
| 5 | Financial Year:<br>Applicable from 1/1 to 31/12 |
| 6 | Total Employees: 50                             |
| 7 | VAT Calculation Method: <i>Deduction Method</i> |

***Recipients:***

- THAIHOLDINGS JOINT STOCK COMPANY. Address: No. 210 Tran Quang Khai Street, Hoan Kiem Ward, Hanoi City, Vietnam
- .....;
- Archived: Dinh Thi Hong Nhung .....

**HEAD OF DIVISION**

*(Signed & Sealed)*

**Le Hong Hanh**