

STH HOLDINGS
JOINT STOCK COMPANY
No.: 61/CV/STH

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Thai Nguyen, August 28., 2026

EXTRAORDINARY INFORMATION DISCLOSURE

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

4. Name of organization : STH Holdings Joint Stock Company
- Stock code : STH
 - Address : No. 586 Cach Mang Thang 8 Street, Gia Sang Ward, Thai Nguyen City
 - Tel. : 02083852335 Fax:
 - E-mail : contact@sthc.vn

5. Contents of disclosure:

Board of Directors' Resolution No. 16/NQ-HĐQT dated August 28, 2026, regarding the approval of contracts and transactions with related parties.

6. This information was published on the company's website on August 28, 2026, as in the link: <https://sthc.com.vn>

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

Organization representative
Legal representative


Nguyen Thi Vinh

**STH HOLDINGS
JOINT STOCK COMPANY**

No.: 16 /NQ-HDQT

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

Thai Nguyen, August 28, 2026

RESOLUTION

Re: Approval of contracts and transactions with related parties

**BOARD OF MANAGEMENT
STH HOLDINGS JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019;
Pursuant to the Charter of STH Holdings Joint Stock Company;
Pursuant to the Minutes of the Meeting of the Board of Directors of STH Holdings Joint Stock Company dated ... August 2026.*

HEREBY RESOLVES:

Article 1. To approve the contracts and transactions to be entered into in 2026 between STH Holdings Joint Stock Company and the Company's related parties (as detailed in the attached list).

The Board of Management unanimously authorizes the General Director to carry out all procedures relating to the execution and performance of the aforementioned contracts and transactions in compliance with applicable laws, including:

- Determining the specific terms and conditions of the transactions, contracts, agreements and documents relating to the aforementioned transactions and contracts, including any agreements on amendments, supplements or termination of such transactions or contracts (if any), provided that such terms and conditions are in compliance with applicable laws;
- Executing and performing the aforementioned transactions, contracts and related documents, including any agreements on amendments, supplements, replacements or termination of such transactions or contracts (if any), in accordance with the terms and conditions specified above.

Article 2. Members of the Board of Management, the Executive Board, relevant departments, units and individuals shall be responsible for implementing this Resolution.

Recipients:

- Board of Management, Supervisory Board;
- Executive Board;
- Filed with: Secretary to the Board of Management.

**FOR AND ON BEHALF OF THE
BOARD OF MANAGEMENT
CHAIRWOMAN**



NGUYEN THI VINH

STH HOLDINGS JOINT STOCK COMPANY**SOCIALIST REPUBLIC OF VIETNAM****Independence - Freedom - Happiness****LIST OF RELATED ORGANIZATIONS/INDIVIDUALS ENGAGING IN TRANSACTIONS WITH STH***(Attached to Resolution No. 16/NQ-HDQT dated 28 August 2026)*

No.	Organization/Individual	Relationship with the Company	Business Registration No., issue date, place of issue	Head Office Address/ Contact Address	Contract/Transaction Details
1	Le Mont Investment JSC	Related party of a major shareholder and key management personnel	4601558685, Issued on 09/07/2020	Shophouse SH2-01, Crown Villas Urban Area, 586 Cach Mang Thang Tam Street, Gia Sang Ward, Thai Nguyen City, Thai Nguyen Province, Vietnam	STH purchases and sells goods and services
2	Quan Chu Tea JSC	Related party of a major shareholder and key management personnel	4600257903, Issued on 31/10/2000	Khu Vuc Nha May Hamlet, Quan Chu Commune, Thai Nguyen Province, Vietnam	STH purchases and sells goods and services
3	Eco Valley Vietnam Investment JSC	Related party of a major shareholder and key management personnel	4601525016, Issued on 01/10/2018	No. 586, Cach Mang Thang Tam Street, Gia Sang Ward, Thai Nguyen Province, Vietnam	STH purchases and sells goods and services
4	Cao Duong Phat JSC	Related party of a major shareholder and key management personnel	4600202100, Issued on 25/01/1999	Phu Lien Street, Residential Group No. 100, Phan Dinh Phung Ward, Thai Nguyen Province, Vietnam	STH purchases goods and services
5	Thai Hung Trading JSC	Related party of a major shareholder and key management personnel	4600310787, Issued on 28/04/2003	Residential Group No. 8, Gia Sang Ward, Thai Nguyen Province, Vietnam	STH purchases and sells goods and services



No.	Organization/Individual	Relationship with the Company	Legal Document No.*, issue date, place of issue	Head Office Address/ Contact Address	Contract/Transaction Details
6	Eco Valley Vietnam Education and Training JSC	Related party of a major shareholder and key management personnel	4601577247, Issued on 25/06/2021	No. 586, Cach Mang Thang Tam Street, Crown Villas Urban Area, Gia Sang Ward, Thai Nguyen City, Thai Nguyen Province, Vietnam	STH purchases and sells goods and services
7	Minh Duc Group Investment JSC	Related party of a major shareholder and key management personnel	4601571005, Issued on 08/02/2021	No. 586, Cach Mang Thang Tam Street, Gia Sang Ward, Thai Nguyen City, Thai Nguyen Province, Vietnam	STH purchases and sells goods and services
8	Le Premium Investment JSC	Subsidiary	4601571012, Issued on 08/02/2021	Shophouse SH2-17, Crown Villas Urban Area, No. 586 CMT8 Street, Gia Sang Ward, Thai Nguyen Province, Vietnam	STH purchases and sells goods and services; borrowing and lending
9	Sigma Group Investment JSC	Related party of a major shareholder and key management personnel	0111007988, Issued on 31/03/2025	No. 6 Le Thanh Tong Street, Cua Nam Ward, Hanoi, Vietnam	STH purchases goods and services
10	STH Gateway One Member LLC	Related party of a major shareholder and key management personnel	0111009304, Issued on 31/03/2025	No. 6 Le Thanh Tong Street, Cua Nam Ward, Hanoi, Vietnam	STH purchases goods and services
11	Thuong Dinh Group Investment and Development JSC	Related party of a major shareholder and key management personnel	4601570996, Issued on 08/02/2021	No. 586, Cach Mang Thang Tam Street, Gia Sang Ward, Thai Nguyen Province, Vietnam	STH purchases and sells goods and services

