

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

2. Contents of information disclosure:

Resolution No. 12/2026/NQ-HĐQT/THD dated 01/10/2026 of the Company’s Board of Directors approval of the subscription for additional shares in Thaigroup Joint Stock Company.

3. This information was disclosed on the Company’s website on 02/10/2026, 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. 12/2026/NQ-HĐQT/THD dated 01/10/2026 of the Company’s Board of Directors approval of the subscription for additional shares in Thaigroup Joint Stock Company.

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



Dinh Khanh Linh

**THAIHOLDINGS
JOINT STOCK COMPANY**

No.: 12/2026/NQ-HĐQT/THD

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

Hanoi, October 01st, 2026

RESOLUTION

Re: Approval of the subscription for additional shares in Thaigroup Joint Stock Company

THE BOARD OF DIRECTORS

THAIHOLDINGS JOINT STOCK COMPANY

- Pursuant to Law on Enterprise No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and its amended, additional and guiding documents;
- Pursuant to the Charter of Thaiholdings Joint Stock Company;
- Pursuant to Resolution No. 1809/2026/NQ-ĐHĐCD/TGR dated 18/09/2026 of the General Meeting of Shareholders of Thaigroup Joint Stock Company;
- Pursuant to Notice No. 1809/2026/TB-TGR dated 18/09/2026 of Thaigroup Joint Stock Company regarding the offering of shares to existing shareholders for the purpose of increasing Thaigroup Joint Stock Company's charter capital;
- Pursuant to the Minutes of the Board of Directors Meeting of Thaiholdings Joint Stock Company No. 11/2026/BB-HĐQT/THD dated October 01st, 2026.



RESOLVES TO:

Article 1: Approval for Thaiholdings Joint Stock Company (the “**Company**”) to subscribe for additional shares in Thaigroup Joint Stock Company (“**TGR**”) under the share offering plan to existing shareholders, specifically as follows:

- Name of shares to be subscribed: Shares of Thaigroup Joint Stock Company.
- Type of shares to be subscribed: Ordinary shares.
- Par value: VND 10,000/share.
- Number of shares currently owned by the Company: **172,320,000 shares**, equivalent to 48% of the charter capital of TGR.
- Number of additional shares subscribed for: **78,320,000 shares**, accounting for 38,02% of the total number of offered shares.
- Number of shares and expected ownership ratio post-transaction: **250,640,000 shares**, expected to represent 44,36% of the charter capital of TGR.
- Subscription and payment period: As notified by TGR.

Article 2: The BOD approves assigning the General Director of the Company to carry out all necessary tasks to complete the registration for the purchase of additional shares in TGR, and to coordinate with TGR to complete the adjustment and update of shareholder information in accordance with applicable laws, thereby ensuring the lawful rights and interests of the Company.

Article 3: This Resolution shall take effect from the date of signing. The members of the BOD, the General Director, 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: HRD, LD.*

ON BEHALF OF THE BOD

Chairman



Nguyen Chi Kien