Form 05_CBTT/SGDHN

(Issued together with Decision No. 606/QD-SGDHN dated 29/9/2016 of the General Director of the Hanoi Stock Exchange on the Regulation on information disclosure at the Hanoi Stock Exchange)

JOINT STOCK COMPANY **THANH HOA - DA RIVER** ---	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness** ---
No. 62/TB-THS	*Thanh Hoa, November 10, 2026*

CHANGE NOTICE
BUSINESS REGISTRATION CERTIFICATE

To: - Hanoi Stock Exchange

Pursuant to the Business Registration Certificate No. 2800772376 issued on April 20, 2022, issued by the Department of Planning and Investment of Thanh Hoa province, we would like to announce the change of our Company's Business Registration Certificate as follows:

- Name of organization: **THANH HOA - SONG DA JOINT STOCK COMPANY**
- Stock code: **THS**
- Address: 25 Le Loi Boulevard, Hac Thanh Ward, Thanh Hoa Province
- Contact phone: 02373.724892 Fax: 0373 855750
- Email: songdathanhhoa@gmail.com
- Website: thanhhoasongda.com.vn

1. Information before the change:

- Beneficial owners of enterprises: have not updated information in the National Enterprise Registration Information System

2. Information after the change:

- Beneficial owners of the business:

Full name: **Le Anh Tuan** Gender: Male

Title: Chairman of the Board of Directors

Date of birth: 29/08/1965 Ethnicity: Kinh Nationality: Vietnamese

Digital citizen identity card: 038065041642

Issued date: 07/29/2025 Place of issue: Ministry of Public Security

Direct Charter Capital Ownership: 78.97%

3. Reason for change: Supplementing and updating information on the beneficial owner of the enterprise in the National Enterprise Registration Information System.

4. Effective date: **06/11/2026**

5. Date of receipt of documents: **10/11/2026**

**** Attachments***

- Certificate of change etc

Contents of enterprise registration

Representative of the organization
LEGAL REPRESENTATIVE
(Sign, clearly state full name, position, and seal)

CÔNG TY CỔ PHẦN THANH HÓA SÔNG ĐÀ

TỔNG GIÁM ĐỐC

Vũ Thị Lý

THANH HOA PROVINCE DEPARTMENT OF FINANCE

SOCIALIST REPUBLIC **OF VIETNAM**

BUSINESS REGISTRATION

Independence - Freedom - Happiness

Thanh Hoa, November 6, 2026

Number:

54729/26

SECONDS Confirm

Regarding changes to business registration details

BUSINESS REGISTRATION OFFICE: Thanh Hoa Province

Head office address: 01A15 Le Loi Avenue, Hac Thanh Ward, Thanh Hoa Province, Vietnam

Phone: 0237 385 1450 On Fax:

Email: dkkdth36@gmail.com Website: https://stc.thanhhoa.gov.vn

Confirmation:

Business name: PHAN THANH HOA - SONG DA COMPANY
Business registration number: 2800772376

The change in business registration details has been notified to the business registration authority.

The company's information has been updated in the National Business Registration Information System as follows:

List **of** **be**nefi**cia**r**ies**/**decl**arat**ion** to
determine**bene**fici**arie**s

STT	They and Name	Day, month year of birth	Good calculate	Number, ivory Legal documents of individuals	Country c silent	People toc	Who gives contact	The owner benefits from the business. profession				
								Shareholder equity ratio			Group of fish has family/ couple relationship dong	Control businesses
								Thing next	Indirect	Total		
1	LE ANH TUAN	29/08/ 1965	Male	0380 6504 1642			43 Lac Long Quân, Phuong Hac Thanh, Pure Essence Chemistry, Vietnam Male	78,970	0,000	78,970		

Recipient:
-THANH HOA JOINT STOCK COMPANY-
SÔNG DÀ. Dia chỉ:25 Dai Lộ Lê Lợi,
Hac Thanh Ward, Thanh Hoa Province, Vietnam
Male
-.....;
-Luu: Quach Van Trung.....

UTRUONG PHONG

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Deputy Truong Phong
Guyen Phung Hia