Mẫu số 01-B

THANH THAI GROUP
JOINT STOCK COMPANY

No. 23011.26/TTG

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hai Phong, January 23, 2026

PERIODIC DISCLOSURE OF FINANCIAL REPORTS

To: - Hanoi Stock Exchange

In accordance with Clause 3, Article 14 of Circular No. 96/2020/TT-BTC dated November 16, 2020, issued by the Ministry of Finance guiding the disclosure of information on the securities market, Thanh Thai Group Joint Stock Company hereby discloses its 2025 financial statements to the Hanoi Stock Exchange as follows:

1. Name of organization: THANH THAI GROUP JOINT STOCK COMPANY

- Stock Code : KKC
- 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
- Website: www.thanhthaigroup.com.vn

2. Contents of disclosure:

- Financial report for 2025:

[X] Separate financial statements (The listed organization has no subsidiaries and its parent accounting unit has a subordinate unit);

[ ] Consolidated financial statements (Listed organizations have subsidiaries);

[ ] Consolidated financial statements (Listed companies with a subsidiary accounting unit and a separate accounting system).

- Cases that require an explanation of the cause:

+ The auditing firm issued an opinion that was not a fully unqualified opinion on the financial statements.:

[ ] Yes [ ] No

Explanatory document in case of a positive result.:

[ ] Yes [ ] No

+ The after-tax profit in the reporting period differs by 5% or more before and after the audit, shifting from a loss to a profit or vice versa (for the audited financial statements of 2025):

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN TẬP ĐOÀN THÀNH THÁI
Ký ngày: 29/1/2026 12:28:16

☐ Yes ☐ No

Explanatory document in case of a "yes" checkmark:

☐ Yes ☐ No

+ Profit after corporate income tax in the income statement for the reporting period changes by 10% or more compared to the same period of the previous year:

☒ Yes ☐ No

Explanatory document in case of a "yes" checkmark:

☒ Yes ☐ No

+ Net profit after tax in the reporting period shows a loss, shifting from a profit in the same period of the previous year to a loss in this period, or vice versa:

☐ Yes ☐ No

Explanatory document in case of a "yes" checkmark:

☐ Yes ☐ No

This information was published on the company's website on: 23/.01../2026 at the following link: https://www.thanhthaigroup.com.vn/

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for its content.

Attached documents:
- Financial statements for 2025
- Explanatory documents

Organization representative
Legal representative
(Signature, full name, title, and seal)

CÔNG TY CỔ PHẦN TẬP ĐOÀN THÀNH THÁI

Phạm Ba Chinh