

**THANH THAI GROUP
JOINT STOCK COMPANY**

No: 03032.26/ CV-KKC

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hai Phong, March .03.., 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- State Securities Commission of Vietnam
- Hanoi Stock Exchange

- Name of organization : THANH THAI GROUP JOINT STOCK COMPANY
 - Address : No. 6 Nguyen Trai Street, May To Ward, Ngo Quyen District, Hai Phong City, Vietnam.
 - Tel : 0225 382 6832 Fax: 0225 383 6425
 - Email : info@thanhthaigroup.com.vn
 - Stock Exchange : HNX
 - Stock Code : KKC
 - Type of information disclosure: ☒24h ☐72h ☐Requirements ☐Extraordinary ☐Periodic
1. Contents of disclosure: Thanh Thai Group Joint Stock Company issued a Resolution of the Board of Directors on the approval of the organization of the 2026 Annual General Meeting of Shareholders
 2. This information was published on the company's website on .03.. / .03.. /2026 as in the link: <https://thanhthaigroup.com.vn/>

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

Attached documents:
Resolution of the BoD

THANH THAI GROUP JOINT STOCK COMPANY



Pham Ba Chinh