

THANH AN CORPORATION  
**THANH AN 96 C&I JSC**

No.: 87 /CTCP-BKS

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

*Danang, 31<sup>th</sup> March 2026*

## **DISCLOSURE OF UNUSUAL INFORMATION**

To:

- State Securities Commission;
- Hanoi Stock Exchange.

1. Name of the Issuing Organization: Thanh An 96 Construction and Installation Joint Stock Company

- Ticker Symbol: TA9
- Head office: No. 02 Nguyen Van Troi Street, Hoa Cuong Ward, Da Nang City, Vietnam.
- Telephone: (+84) 236.3615.333
- Fax: (+84) 236.3615.334

2. Contents of the disclosed information:

On 30 March 2026, the Board of Directors of Thanh An 96 Construction Joint Stock Company issued Resolution 05/NQ-HĐQT on approving transactions with related companies.

3. This information was published on the Company's website on 31th March 2026 at: [www.thanhan96.vn](http://www.thanhan96.vn)

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the contents of this disclosure.

***Recipients:***

- As above;
- Archived: AD, SB; T02.

**AUTHORIZED PERSON FOR  
INFORMATION DISCLOSURE**



**Trịnh Thị Thu Hương**

THANH AN CORPORATION  
THANH AN 96 C&I JSC

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Liberty - Happiness

Số : .05../NQ-HĐQT

*Da Nang, March 30, 2026*

**RESOLUTION**  
**The Board of Directors of Thanh An 96**  
**Installation and Construction Joint Stock Company**

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the XIV National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;

Pursuant to Decree No. 155/2020/ND-CP detailing the implementation of a number of articles of the Law on Securities passed on December 31, 2020;

Pursuant to the Charter of Thanh An 96 Installation and Construction Joint Stock Company;

Pursuant to the Minutes of the Board of Directors of Thanh An 96 Installation and Construction JSC, in the meeting on March 30, 2026,

**RESOLVES:**

**Article 1:** To approve the policy of executing transactions between Thanh An 96 Installation and Construction Joint Stock Company and the following named companies (with an attached appendix) in accordance with Clause 2, Article 164 and Clause 1, Article 167 of the Law on Enterprises 2020 and the Company's Charter.

**2. Objects of the transaction contract:** Executing activities of purchasing and selling materials, processing, providing labor..., and other transactions in accordance with the provisions of law.

**3. Transaction value:** Transactions with a value of less than 35% of the total assets of the Company calculated according to the latest financial statements, or transactions resulting in a total transaction value arising within 12 months from the date of the first transaction having a value of less than 35% of the total asset value of the Company recorded in the latest financial statements.

**4. Effective period of application:** Applied to transactions arising from April 1, 2026, to December 31, 2026.



**Article 2: Authorization for the Legal Representative of the Company:**

Unanimously assign the Company's Management to decide, sign, and execute contracts and transactions between the Company and the companies in the list in accordance with the regulations of the Company and the law, ensuring the rights and interests of the Company. Be responsible before the law and the Company's Board of Directors for the signing and execution of contracts with the above-mentioned related parties.

**Article 3:** This Resolution takes effect from the date of signing.

**Article 4:** Members of the Board of Directors, the Board of Management, and related agencies and units are responsible for implementing this Resolution./.

**Recipients:**

- Comrades in the BOD;
- Comrades in the BOM;
- Supervisory Board;
- Agencies, units;
- Archived: VT.

**ON BEHALF OF THE BOARD OF DIRECTORS**  
**CHAIRMAN**



*[Signature]*  
**Phan Xuan Bang**

**APPENDIX TO BOARD OF DIRECTORS RESOLUTION NO.05/NQ-  
HDQT DATED MARCH 30, 2026**

No.	Enterprise Name	Enterprise Code	Date of Issue
1	Binh Minh Trading & Service & Construction Investment Co., Ltd	0402032234	Jan 27, 2026
2	HNS Joint Stock Company	0306117911	Jul 05, 2024
3	Phuong Anh Nha Trang Co., Ltd	4201266014	Jan 02, 2025
4	SATECO Construction and Investment JSC	0316294099	Jan 21, 2026
5	Sai Gon Suc Song Moi Co., Ltd	0315525561	Dec 30, 2025

