

PERIODIC DISCLOSURE OF FINANCIAL REPORTS

Dear: State Securities Commission ;
Hanoi Stock Exchange .

In accordance with the provisions of Clause 3, Article 14 of Circular No. 96/2020/TT-BTC dated... Circular No. 16/11/2020 of the Ministry of Finance guiding the disclosure of information on the securities market. Tu Hai Ha Nam Joint Stock Company is disclosing its financial statements. The Hanoi Stock Exchange plans for 2025 as follows:

1. Name of organization : Tu Hai Ha Nam Joint Stock Company

- Stock ticker symbol : THM
- Address: Luong Trang Hamlet, Liem Tuyen Ward, Ninh Binh Province, Vietnam
- Contact phone number: 0226.221.0424 – 0915.046.851
- Email: tuhaijsc.company@gmail.com
- Website: tuhaijsc.vn
- Person responsible for disclosing information: Ms. Nguyen Thi Mai Huong – Director, legal representative
- Type of information to be disclosed:
☐ 24h ☐ 72h ☐ abnormal ☐ as requested ☒ periodic

2. Content of the published information :

- Financial statements for 2025

☒ Separate financial statements (TCNY does not have subsidiaries and the parent accounting unit has subordinate units);

☐ Consolidated financial statements (including subsidiaries);

☐ Consolidated financial statements (TCNY has an accounting unit with its own accounting system).

- Cases requiring explanation of the cause:

+ The auditing firm issued an opinion other than a fully unqualified opinion on the financial statements (for the financial statements audited in 2025):

☐ Have ☒ Are not

Explanatory document in case of a checkmark:

☐ Yes ☐ No

+ The difference between pre- and post-audit profit in the reporting period is 5% or more, shifting from loss to profit or vice versa (for audited financial statements in 2025):

☒ Yes ☐ No

Explanatory document in case of a checkmark:

☒ Yes ☐ No



+ The after-tax profit 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 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 checkmark:

☐ Yes

☐ No

This information was published on the company's website on March 31, 2025 at the following link: <http://tuhaijsc.vn/quan-he-co-dong>.

Attached documents :

- Audited financial statements for 2025 (Vietnamese)
- Audited financial statements for 2025 (English)

INFORMATION DISCLOSURE PERSON

MANAGER

Nguyễn Thị Mai Hương

