

INFORMATION DISCLOSURE

**To: - The State Securities Commission;
- The Hanoi Stock Exchange.**

1. Name of organization: Thaiholdings Joint Stock Company (“**Company**”)
 - Stock symbol: THD
 - Address: No. 210 Tran Quang Khai Street, Hoan Kiem Ward, Hanoi, Vietnam
 - Telephone: 024 3968 9898 Fax: 024 3525 9898
 - E-mail: info@thaiholdings.com.vn
2. Contents of information disclosure: Annual Report 2025.
3. This information was disclosed on the Company’s website on 20/04/2026, as in the link:
<https://thaiholdings.com.vn/quan-he-co-dong/> - Báo cáo định kỳ - Báo cáo thường niên.

We hereby commit that the information disclosed above is true and correct and we bear the full responsibility before the law for the content of the disclosed information.

**ON BEHALF OF THAIHOLDINGS JSC
REPRESENTATIVE AUTHORIZED
TO DISCLOSE INFORMATION**



Dinh Khanh Linh

Attached documents:

- *Annual Report 2025.*