

**EXTRAORDINARY INFORMATION DISCLOSURE**

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

1. Name of organization: Thaiholdings Joint Stock Company (the “**Company**”)
  - Stock code: THD
  - Address: No. 210 Tran Quang Khai Street, Hoan Kiem Ward, Hanoi City, Vietnam
  - Tel: 024 3968 9898 Fax: 024 3525 9898
  - E-mail: [info@thaiholdings.com.vn](mailto:info@thaiholdings.com.vn)
2. Contents of disclosure: Resolution No. 05/2026/NQ-HĐQT/THD dated 25 May, 2026 of the Board of Directors on approval of the selection and execution of an agreement with the audit firm for conducting the review and audit of the Company’s 2026 Financial Statements.
3. This information was published on the Company’s website on 25 May, 2026, as in the link: <https://thaiholdings.com.vn/quan-he-co-dong/>.

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

**Attached documents:**

*Resolution No. 05/2026/NQ-HĐQT/THD dated 25 May, 2026 of the Board of Directors on approval of the selection and execution of an agreement with the audit firm for conducting the review and audit of the Company’s 2026 Financial Statements.*

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



**Dinh Khanh Linh**