

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
2. Contents of disclosure: Resolution No. 07./2026/NQ-HĐQT/THD dated 26 May, 2026 of the Board of Directors on approval of the investment of capital to establish a subsidiary of the Company.
3. This information was published on the Company’s website on 26 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. 07./2026/NQ-HĐQT/THD dated 26 May, 2026 of the Board of Directors on approval of the investment of capital to establish a subsidiary of the Company.

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



Dinh Khanh Linh