

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:

Letter No. 07/2026/CV-THD dated May 29, 2026 of Thaiholdings Joint Stock Company regarding the explanation on stock price fluctuations for 5 consecutive trading sessions.

3. This information was published on the Company’s website on May 29, 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:

Letter No. 07/2026/CV-THD dated May 29, 2026 of Thaiholdings Joint Stock Company regarding the explanation on stock price fluctuations for 5 consecutive trading sessions.

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



Dinh Khanh Linh

**THAIHOLDINGS
JOINT STOCK COMPANY**

No.: 07/2026/CV-THD

*Ref: Regarding the explanation on
stock price fluctuations for 5
consecutive trading sessions*

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, May 29, 2026

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

Thaiholdings Joint Stock Company (stock code: THD, Enterprise Registration No. 0105202998, head office at No. 210 Tran Quang Khai Street, Hoan Kiem Ward, Hanoi City) (hereinafter referred to as the “**Company**” or “**THD**”) would like to extend our respectful greetings to the Authorities and express our sincere appreciation for your cooperation and support over the past period.

Regarding the recent trading activity and price movements of THD stock, which recorded consecutive ceiling prices for 5 trading sessions (from May 25, 2026 to May 29, 2026), the Company hereby reports and clarifies as follows:

1. At present, the Company’s business and production operations remain normal and there are no unusual fluctuations affecting our operations.
2. The Company does not hold any undisclosed internal information required to be made public under the law that could influence the stock price.
3. The recent movements in THD’s stock price are the result of objective market supply and demand forces and are beyond the Company’s control.

The Company commits to fully and timely fulfilling its information disclosure obligations in accordance with legal regulations to ensure transparency, as well as to protect the legitimate rights and interests of shareholders and investors.

Sincerely!

Recipients:

- As above;
- Disclosure of Information;
- Archived at: ERD, LD.

**FOR AND ON BEHALF OF
THAIHOLDINGS JOINT STOCK COMPANY
GENERAL DIRECTOR**



Vu Ngoc Dinh