

No. ...12.../2026/LPT

Hai Phong, June 10, 2026

EXTRAODINARY INFORMATION DISCLOSURE

To: The Hanoi Stock Exchange

1. Name of organization: Lap Phuong Thanh Production and Trading Joint Stock Company

- Stock code: LPT
- Address: No. 822 Le Thanh Nghi Avenue, Tan Hung Ward, Hai Phong City
- Tel: 0220.3863658 Fax: 0220.3863659
- Email: info@lapphuongthanh.vn

2. Contents of disclosure:

- The Resolution of the Board of Directors No. 03/2026/NQ-HĐQT/LPT dated 10 June 2026 regarding the selection of an independent auditing firm for the year 2026.
- On 10 June 2026, Lap Phuong Thanh Production and Trading Joint Stock Company signed Audit and Review Contract No.1006.02/2026/HĐKT-NTVHN with Nhan Tam Viet Auditing Company Limited for the review of the semi-annual financial statements and the audit of the financial statements for the financial year ending 31 December 2026 of Lap Phuong Thanh Production and Trading Joint Stock Company

3. This information was published on the company's website on 10 June 2026 as the link:
<https://lapphuongthanh.vn/> (Shareholders section – Information disclosure for 2026)

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

Attached documents:

- Resolution of the BOD No. 03/2026/NQ-HĐQT/LPT dated 10 June 2026.

Person authorized to disclose information



Phạm Thị Kim Ngan

No.: 03/2026/NQ-HĐQT/LPT

Hai Phong, June 10, 2026

RESOLUTION

(Re: The selection of an independent auditing firm for the year 2026)

THE BOARD OF DIRECTORS OF LAP PHUONG THANH PRODUCTION AND TRADING JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and the documents amending, supplementing and guiding the implementation thereof;
- Pursuant to the Charter of Lap Phuong Thanh Production and Trading Joint Stock Company;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders of Lap Phuong Thanh Production and Trading Joint Stock Company;
- Pursuant to the Minutes of the Company's Board of Directors No. 03/2026/BB-HĐQT/LPT dated June 10, 2026.

RESOLVES:

- Article 1:** To approve the selection of Nhan Tam Viet Auditing Company Limited as the independent auditor to conduct the review of the semi-annual financial statements and the audit of the financial statements for the year 2026 of Lap Phuong Thanh Production and Trading Joint Stock Company.
- Article 2:** To assign Mr. Pham Van Tao – General Director, to sign the contract with the auditing firm; and to organize the implementation of the review of the Company's semi-annual financial statements and the audit of the financial statements for the year 2026 in accordance with applicable regulations.
- Article 3:** This Resolution shall take effect from the date of signing. The members of the Board of Directors, the General Director and relevant departments and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As specified in Article 3;
- For filing.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



PHAM ANH TUAN