

THAIHOLDINGS
JOINT STOCK COMPANY
No.: 11./2026/NQ-HĐQT/THD

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
Hanoi, September 17..., 2026

RESOLUTION

Re: Cancellation of the 1st Extraordinary General Meeting of Shareholders in 2026

THE BOARD OF DIRECTORS OF THAIHOLDINGS JOINT STOCK COMPANY

- Pursuant to Law on Enterprise No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam dated 17/06/2020 and Law No. 76/2025/QH15 amending and supplementing a number of articles of the Enterprise Law, passed by the National Assembly of the Socialist Republic of Vietnam dated 17/06/2025;
- Pursuant to Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 26/11/2019 and Law No. 56/2024/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on 29/11/2024;
- Pursuant to the Charter of Thaiholdings Joint Stock Company (the “**Charter**”);
- Pursuant to the Resolution of the Board of Directors of Thaiholdings Joint Stock Company No. 06/2026/NQ-HĐQT/THD dated 26/05/2026;
- Pursuant to the Minutes of the Board of Directors meeting of Thaiholdings Joint Stock Company No. 10./2026/BB-HĐQT/THD dated 17./9./2026.

RESOLVES TO:

Article 1: Cancellation of the 1st Extraordinary General Meeting of Shareholders in 2026 (“**EGM**”) of Thaiholdings Joint Stock Company (the “**Company**”) according to Resolution of the BOD No. 06/2026/NQ-HĐQT/THD dated May 26, 2026. Reason: Change in the Company’s business plan and strategy.

Article 2: Cancellation of the List of shareholders finalized on June 16, 2026 which entitled to attend the 1st EGM in 2026.

Article 3: Organization and implementation

- 3.1. Assign the Legal Representative to proceed with the necessary procedures for the cancellation of the 1st EGM and the cancellation of the List of shareholders as provided in Article 1 and 2 hereof in accordance with the legal regulations and the Company’s Charter.
- 3.2. This Resolution shall take effect from the date of signing. The members of the Board of Directors, the Board of Management, the Legal Representative, related individuals



and departments are responsible for implementing this Resolution to ensure the Company's interests and comply with the legal regulations./.

Recipients:

- *As Article 3;*
- *Disclosure of Information;*
- *Archived: ERD, LD.*

ON BEHALF OF THE BOD

WV **CHAIRMAN**



Nguyen Chi Kien

