

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. Name of organization: Thaiholdings Joint Stock Company (the “Company”)
 - Stock symbol: THD
 - Address: No. 210 Tran Quang Khai Street, Hoan Kiem Ward, Hanoi City, Vietnam
 - Telephone: 024 3968 9898 Fax: 024 3525 9898
 - E-mail: info@thaiholdings.com.vn
2. Contents of information disclosure:
Resolution No. 11./2026/NQ-HĐQT/THD dated 17./9./2026 of the Company’s Board of Directors on the cancellation of the 1st Extraordinary General Meeting of Shareholders in 2026.
3. This information was disclosed on the Company’s website on 17./9./2026, as in the link: <https://thaiholdings.com.vn/quan-he-co-dong/>

We hereby commit that the disclosed information above is true and correct and we bear the full responsibility before the law for the content of the disclosed information.

Attached documents:

Resolution No. 11./2026/NQ-HĐQT/THD dated 17./9./2026 of the Company’s Board of Directors on the cancellation of the 1st Extraordinary General Meeting of Shareholders in 2026.

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



Dinh Khanh Linh