THAIHOLDINGS	**THE SOCIALIST REPUBLIC OF VIETNAM**
JOINT STOCK COMPANY	**Independence - Freedom - Happiness**
No.: 25/2026/CBTT-THD	*Hanoi, October 30th, 2026*

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: Thaiholdings Joint Stock Company has received the Certificates of Changes in Enterprise Registration Information issued by the Business Registration and Corporate Finance Division – Department of Finance of Hanoi City on October 29th, 2026.

3. This information was disclosed on the Company's website on October 30th, 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:
Certificates of Changes in Enterprise Registration Information issued by the Business Registration and Corporate Finance Division – Department of Finance of Hanoi City on October 29th, 2026

ON BEHALF OF THAIHOLDINGS JSC
REPRESENTATIVE AUTHORIZED
TO DISCLOSE INFORMATION

M.S.D.N: 0105202998 - C.T.C.P - CÔNG TY CỔ PHẦN THAIHOLDINGS - THÀNH PHỐ HÀ NỘI

Đinh Khanh Linh

CÔNG TY CỔ PHẦN THAIHOLDINGS

Digitally signed by CÔNG TY CỔ PHẦN THAIHOLDINGS
DN: C=VN, S=Hà Nội, CN=CÔNG TY CỔ PHẦN THAIHOLDINGS, OID.0.9.2342.19200300.100.1.1=MST:0105202998
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HANOI DEPARTMENT OF FINANCE
BUSINESS REGISTRATION AND CORPORATE FINANCE DIVISION
No.: 534617/26

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
Hanoi, October 29th, 2026

CERTIFICATES
OF CHANGES IN ENTERPRISE REGISTRATION INFORMATION

BUSINESS REGISTRATION AND CORPORATE FINANCE DIVISION: Hanoi City
Head Office Address: *Van Ho Inter - Agency Complex - 52 Le Dai Hanh, Hai Ba Trung Ward, Hanoi City, Vietnam*
Telephone: 024 38248989 Ext. 191 Fax:
Email: pdkkdtcdn_sotc@hanoi.gov.vn
Website: www.sotaichinh.hanoi.gov.vn

Confirmation:

Enterprise Name: THAIHOLDINGS JOINT STOCK COMPANY
Enterprise Code: 0105202998

Has notified the business registration authority of the changes to its business registration contents.

The enterprise's information has been updated on the National Business Registration Portal as follows:

List of beneficial owners/ declaration of ultimate beneficial owners

No.	Name	DOB	Gender	ID Docs	Nationality	Ethnic group	Address	Enterprise's beneficial owners					Enterprise's management
								Charter Capital Ownership Percentage			Group of Individuals with Family or Contractual Relationships	Enterprise's control	
								Direct	Indirect	Total			
1	NGUYEN CHI KIEN	28/05/ 1978	Male		Vietnam	Kinh	No. 46, Lane 60, Le Thai To Road, Tan Thinh Street, Hoa Lu Ward, Ninh Binh Province, Vietnam	0,000	0,000	0,000			Chairman

Recipients:

- THAIHOLDINGS JOINT STOCK COMPANY. Address: No. 210 Tran Quang Khai Street, Hoan Kiem Ward, Hanoi City, Vietnam
- ……;
- Archived: Dinh Thi Hong Nhung ……

ON BEHALF OF HEAD OF DIVISION
DEPUTY HEAD OF DIVISION
(Signed & Sealed)

Tran Quang Hung