

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, Vietnam
 - Telephone: (84-24) 3968 9898 Fax: (84-24) 3525 9898
 - E-mail: info@thaiholdings.com.vn
2. Contents of information disclosure:
 - Resolution No. 01/2026/NQ-HĐQT/THD dated 06/02/2026 of the Board of Directors Approval regarding the subscription for additional shares in LPB Asset Management Joint Stock Company.
3. This information was disclosed on the Company’s website on 06/02/2026, 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. 01/2026/NQ-HĐQT/THD dated 06/02/2026 of the Board of Directors Approval regarding the subscription for additional shares in LPB Asset Management Joint Stock Company.

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



Dinh Khanh Linh