

**THAIHOLDINGS  
JOINT STOCK COMPANY**

No.: 01./2026/NQ-HĐQT/THD

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom – Happiness**

Hanoi, 06 February..... 2026

**RESOLUTION**

***Re: Approval of the subscription for additional shares in  
LPB Asset Management Joint Stock Company***

**THE BOARD OF DIRECTORS**

**THAIHOLDINGS JOINT STOCK COMPANY**

- Pursuant to Law on Enterprise No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Thaiholdings Joint Stock Company;
- Pursuant to Resolution No. 171/2025/LPBA/NQ-ĐHĐCĐ dated 08/12/2025 of the 2<sup>nd</sup> Extraordinary General Meeting of Shareholders of LPB Asset Management Joint Stock Company (“**LPBA**”);
- Pursuant to Resolution No. 05/2026/LPBA/NQ-HĐQT dated 14/01/2026 of the Board of Directors of LPBA regarding the implementation of the plan to offer shares to existing shareholders to increase LPBA’s charter capital;
- Pursuant to Notice No. 26/2026/LPBA/TB dated 26/01/2026 of LPBA regarding the offering of shares to existing shareholders for the purpose of increasing LPBA’s charter capital;
- Pursuant to the Minutes of the Board of Directors Meeting of Thaiholdings Joint Stock Company No. 01./2026/BB-ĐHĐCĐ/THD dated 06./02./2026.

**RESOLVES TO:**

**Article 1:** Approval for Thaiholdings Joint Stock Company (the “**Company**”) to subscribe for additional shares in LPB Asset Management Joint Stock Company under the share offering plan to existing shareholders for the purpose of increasing LPBA’s charter capital, specifically as follows:

- Name of shares to be subscribed: Shares of LPB Asset Management Joint Stock Company.
- Type of shares to be subscribed: Ordinary shares.
- Number of shares to be subscribed: 750,000 shares, equivalent to VND 7,500,000,000 (*Seven billion five hundred million Vietnamese dong*).
- Subscription and payment period: As notified by LPBA.

Upon completion of the share subscription, the Company’s total shares and ownership ratio in LPBA shall be adjusted to **1,500,000 shares**, representing **15%** of LPBA’s charter capital.



**Article 2:** Approval of the adjustment of the scope of representation of the authorized representative managing the Company's capital contribution in LPBA, specifically:

- a) Information and scope of representation of the authorized representative managing the Company's capital contribution in LPBA:

No.	Authorized Representative Information	Representation ratio based on the Company's shares in LPBA	Number of represented shares (shares)	Ownership ratio based on LPBA's total charter capital
1	<b>Ms. Vu Thanh Hue</b> Date of birth: 24/02/1985 ID No.: 008185005163 Date of issuance: 18/09/2024 Place of issuance: Ministry of Public Security Permanent residence: ChC2210 Imperia Garden, No. 203 Nguyen Huy Tuong Street, Thanh Xuan Ward, Hanoi City	100%	1.500.000	15%

- b) The term of authorization for managing the Company's shareholding in LPBA shall commence from the date on which the State Securities Commission issues a notice confirming receipt of the report on the results of LPBA's share offering, and shall remain effective until the Board of Directors ("**BOD**") issues a written decision on termination or replacement of the authorized representative.

During the authorization term, Ms. Vu Thanh Hue shall, in the name of the Company, fully exercise the rights and perform the obligations of a shareholder in LPBA in accordance with applicable laws, on the basis of ensuring the maximum lawful interests of the Company and in compliance with the instructions of the competent authority of the Company; shall also regularly and promptly report to the Company on the business and operational status of LPBA.

**Article 3:** The BOD approves assigning Ms. Vu Thanh Hue to carry out all necessary tasks to complete the registration for the purchase of additional shares in LPBA, and to coordinate with LPBA to complete the adjustment and update of shareholder information in accordance with applicable laws, thereby ensuring the lawful rights and interests of the Company.



**Article 4:** This Resolution shall take effect from the date of signing. The members of the BOD, Ms. Vu Thanh Hue, 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 4;*
- *Disclosure of Information;*
- *Archived: HRD, LD.*

**ON BEHALF OF THE BOD**

*Vu* **Chairman**



**Nguyen Chi Kien**

