

## **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](mailto:info@thaiholdings.com.vn)
2. Contents of information disclosure:
  - Resolution No. **02**./2026/NQ-HĐQT/THD dated 12/02/2026 of the Company’s Board of Directors approval of the organization of the 2026 Annual General Meeting of Shareholders.
  - Announcement No. **06**./2026/TB-THD dated 12/02/2026 of the Company on the final registration date to entitle to attend the 2026 Annual General Meeting of Shareholders.
3. This information was disclosed on the Company’s website on 12/02/2026, 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. **02**./2026/NQ-HĐQT/THD dated 12/02/2026 of the Company’s Board of Directors approval of the organization of the 2026 Annual General Meeting of Shareholders.
- Announcement No. **06**./2026/TB-THD dated 12/02/2026 of the Company on the final registration date to entitle to attend the 2026 Annual General Meeting of Shareholders.

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



**Dinh Khanh Linh**