

**ANNOUNCEMENT**

**(On the final registration date to entitle to attend  
the 2026 Annual General Meeting of Shareholders)**

**Attention: Vietnam Securities Depository and Clearing Corporation**

Name of stock registration organization: **THAIHOLDINGS JOINT STOCK COMPANY**

Name of transaction: Thaiholdings Joint Stock Company (**Company**)

Headquater: No. 210 Tran Quang Khai Street, Hoan Kiem Ward, Hanoi City, Vietnam

Telephone: 024 3968 9898

Fax: 024 3525 9898

**We would like to inform to Vietnam Securities Depository and Clearing Corporation (VSDC) the final registration date to make the list of shareholders for the following stock:**

Name of stock	: Share of Thaiholdings Joint Stock Company
Stock symbol	: THD
Type of stock	: Common shares
Par value	: 10.000 VND/share
Stock exchange	: HNX
Final registration date	: 12/03/2026

**1. Reason and purpose:** To attend the 2026 Annual General Meeting of Shareholders.

**2. Details: To attend the 2026 Annual General Meeting of Shareholders**

- Execution rate: 1 share – 1 voting right (1:1).
- Time of organization: To be announced in the Invitation Letter.
- Venue of organization: To be announced in the Invitation Letter.
- Meeting contents: To be announced details in the Invitation Letter.

(Time, venue of organization and contents shall be announced details in the Invitation Letter and disclosed on the Company's website as in the link:  
<https://thaiholdings.com.vn/quan-he-co-dong/>)



Please kindly make and send us the list of shareholders on the final registration date as mention above throughout the ISO-message based gateway of VSDC.

**Recipients:**

- As Attention;
- SSC, HNX (to report);
- Disclosure of Information;
- Archived: ERD, LD.

**THAIHOLDINGS JOINT STOCK COMPANY**

*Vntv* **THE LEGAL REPRESENTATIVE**



**Vu Ngoc Dinh**

**\* Attached documents:**

- Resolution No. **.02.**/2026/NQ-HĐQT/THD dated 12/02/2026 approval of the organization of the 2026 Annual General Meeting of Shareholders.
- Letter of Information Disclosure No. **.01.**/2026/CBTT-THD dated 12/02/2026 of the Company.

