

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Name of organization: STH Holdings Joint Stock Company

- Stock Code: STH

- Address: No. 65, Group 2, Hoang Van Thu Street, Phan Dinh Phung Ward, Thai Nguyen Province.

- Website: sth.com.vn

- Stock Exchange: UPCOM

- Person responsible for information disclosure: Mr. Lê Tuấn Dũng – Chief Executive Officer – Legal Representative.

2. STH Holdings Joint Stock Company signed Contract for the Audit of the 2025 Financial Statements:

STH Holdings Joint Stock Company has signed Contract No. 1102.01/2026/HĐKT-NTVHN with Nhan Tam Viet Auditing Company Limited – Hanoi Branch on February 11, 2026, regarding the audit of the financial statements for the fiscal year ending December 31, 2025 of STH Holdings Joint Stock Company.

This information was disclosed on the Company's official website on February 11, 2026 at the following link: <https://sthc.com.vn/chuyen-muc/quan-he-co-dong>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- As per to;
- Archived Office.

LEGAL REPRESENTATIVE



Le Tuan Dung

STH HOLDINGS JSC

No.: 15 /CV-STH

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Thai Nguyen, February 11, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Name of organization: STH Holdings Joint Stock Company
- Address: No. 65, Group 2, Hoang Van Thu Street, Phan Dinh Phung Ward, Thai Nguyen Province.
- Tel: 0225 3625882 Fax: 0225 3625882
- Email: contact@sthc.vn
- Stock Exchange: UPCOM
- Stock Code: STH
- Person responsible for information disclosure: Mr. Le Tuan Dung – Chief Executive Officer – Legal Representative.

2. Content of the disclosed information:

Board of Directors' Resolution No. 02/2026/NQ-HĐQT dated February 11, 2026.

3. This information was disclosed on the Company's official website on February 11, 2026 at the following link: <https://sthc.com.vn/chuyen-muc/quan-he-co-dong>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

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LEGAL REPRESENTATIVE



Le Tuan Dung

DECISION

Re: Change of the Auditing Firm for the 2025 Financial Statements

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter of STH Holdings Joint Stock Company;
- Pursuant to Resolution No. 02/2025/NQ-HĐQT of the Board of Directors of the Company dated February 11, 2026.

DECISION:

Article 1. To approve the liquidation of Contract No. 30.06.1/2025/HĐKT/NVA.VP dated June 30, 2025 Between STH Joint Stock Company and NVA Auditing Company Limited.

Article 2. To approve the selection and execution of the audit contract for the financial statements for the fiscal year ending December 31, 2025 of STH Holdings Joint Stock Company with Nhan Tam Viet Auditing Company Limited – Hanoi Branch, an auditing firm approved by the State Securities Commission to conduct audits for issuing organizations and listed companies.

Detailed information is as follows:


- Name of auditing firm: Nhan Tam Viet Auditing Company Limited – Hanoi Branch.
- + Address: No. 12 Me Tri Ha, Tu Liem Ward, Hanoi City, Vietnam.
- + Tax Code: 0102038482-001

Article 3. To assign the Board of Management to organize and direct the implementation of this Decision.

Article 4. This Decision takes effect from the date of signing. Members of the Board of Directors, the Board of Management, relevant departments, and related individuals shall be responsible for the implementation of this Decision.

Recipients:

- As Article 3;
- Save: HR Dept.

On Behalf of the BOD
CHAIRWOMAN

Nguyễn Thị Vinh