

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To: - The State Securities Commission;  
- The Hanoi Stock Exchange.**

1. Name of organization: Thaiholdings Joint Stock Company (the “Company”)
  - Stock code: 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 disclosure: Resolution No. **03**./2026/NQ-HĐQT/THD dated **09**./...**3**./2026 of the Company’s Board of Directors approving the signing of a contract with a related party – Kim Lien Tourism Joint Stock Company.
3. This information was published on the Company’s website on **09**./...**3**./2026, as in the link: <https://thaiholdings.com.vn/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:**

- Resolution No. **03**./2026/NQ-HĐQT/THD dated **09**./...**3**./2026 of the Company’s Board of Directors approving the signing of a contract with a related party – Kim Lien Tourism Joint Stock Company.

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



**Dinh Khanh Linh**