

**THANH HOA SONG DÀ
JOINT STOCK COMPANY**
SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 15/2026/CBTT-THS

Thanh Hoa, March 17, 2026

To: Hanoi Stock Exchange

Complying with the provisions of Clauses 3 and 4, Article 14 of Circular No. 96/2020/TT-BTC dated 16/11/2020 of the Ministry of Finance guiding the disclosure of information on the stock market, Thanh Hoa Song Da Joint Stock Company discloses financial statement information (FS) for the fiscal year ending 31/12/2025 which has been audited with the Hanoi Stock Exchange as follows:

1. Name of organization: THANH HOA - SONG DA JOINT STOCK COMPANY

- Stock code: THS

- Address: 25 Le Loi, Hac Thanh Ward, Thanh Hoa Province

- Contact phone: 02373 724 892

- Email: songdathanhhoa@gmail.com

Website: thanhhoasonda.com.vn

2. Contents of information disclosure
- Audited financial statements for the financial year ended 31/12/2025

☒ Separate financial statements (TCNY has no subsidiaries and superior accounting units have subordinate units)

☐ Consolidated financial statements (TCNY has subsidiaries)

☐ General financial statements (TCNY has its own accounting unit and accounting apparatus);

- Cases subject to explanation of causes

+ The audit organization gives an opinion that is not the full approval opinion for the financial statements (*for reviewed financial statements*)

☐ Yes

☒ None

Written explanation in case of accumulation

☐ Yes

☒ None

+ Profit after tax in the reporting period with a difference of 5% or more before and after audit, converted from loss to profit or vice versa (*for controlled financial statements*)

☐ Yes

☒ None

Written explanation in case of accumulation

☐ Yes

☐ None

+ Profit after corporate income tax in the statement of business results of the reporting period changes by 10% or more compared to the report of the same period of the previous year:

☒ Yes

☐ None

Written explanation in case of accumulation

☒ Yes

☐ None

+ Profit after tax in the reporting period with loss, transferred from profit in the same period of the previous year to loss in this period or vice versa:



☐ Yes

☒ None

Written explanation in case of accumulation

☐ Yes

☒ None

This information was published on the company's website on 17/03/2026 at the link
[//thanhhoasongda.com.vn](http://thanhhoasongda.com.vn)

3. Reporting on transactions valued at 35% or more of total assets in 2025

- Transaction content: None

- Proportion of transaction value/total asset value of the enterprise (%) based on the latest year's financial statements): None

- Transaction completion date:

We hereby commit that the information published above is true and fully responsible before the law for the content of the information disclosed

Attachments:

- Financial statements for 2025

- Written explanation: Yes

Institutional Representative

Legal representative

(Sign, specify full name, position, seal)



TỔNG GIÁM ĐỐC
Vũ Thị Lý