

FORM 02\_CBT/SGDHN

(Issued together with Decision No. 606/QD-SGDHN dated September 29, 2016 of the General Director of the Hanoi Stock Exchange on the Regulations on Information Disclosure at the Hanoi Stock Exchange)

VIET THAI ELECTRIC  
CABLE JOINT STOCK  
COMPANY

SOCIALIST REPUBLIC OF VIET NAM  
Independence – Freedom – Happiness

Số: 03/CV-VT

Dong Nai, January 05, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission of Viet Nam  
- Hanoi Stock Exchange

1. Name of organization: VIET THAI ELECTRIC CABLE JOINT STOCK COMPANY

- Stock code: VTH

- Address: Lot No. 6, Roads No. 2 & 5, Trang Bom Commune, Dong Nai Province

- Telephone: +84 251 3836 158

- Email: [vt@vietthaicable.vn](mailto:vt@vietthaicable.vn)

2. Contents of information disclosure:

Resolution of the Board of Directors regarding the approval of the timeline for private placement of shares to investors..

3. This information was disclosed on the Company's website on January 05, 2026 at the following link: <https://vietthaicable.vn/>

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the contents of the disclosed information.

\* Attached documents:

- Official Letter No. 03/2026/CV-VT;

Representative of the Organization

Legal Representative / Authorized Person for  
Information Disclosure  
(Signature, full name, title, and company seal)



Mai Phan Cẩm Tú  
TỔNG GIÁM ĐỐC