

**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

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