

No. ...*17*.../2026/LPT

Hai Phong, August 6, 2026

EXTRAODINARY INFORMATION DISCLOSURE

To: The Hanoi Stock Exchange

1. Name of organization: Lap Phuong Thanh Production and Trading Joint Stock Company

- Stock code: LPT
- Address: No. 822 Le Thanh Nghi Avenue, Tan Hung Ward, Hai Phong City
- Tel: 0220.3863658 Fax: 0220.3863659
- Email: info@lapphuongthanh.vn

2. Contents of disclosure:

- The Resolution of the Board of Directors No. 05/2026/NQ-HĐQT/LPT dated 6 August 2026 regarding the Termination of the Operation of the Tu Ky District Representative Office of Lap Phuong Thanh Production and Trading Joint Stock Company.

3. This information was published on the company's website on 6 August 2026 as the link: <https://lapphuongthanh.vn/cong-bo-thong-tin-nam-2026.htm>

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

Attached documents:

- Resolution of the BOD No. 05/2026/NQ-HĐQT/LPT dated 6 August 2026.

Person authorized to disclose information



Phạm Thi Kim Ngan

No.: 05/2026/NQ-HĐQT/LPT

Hai Phong, August 6, 2026

RESOLUTION

(Re: Termination of the Operation of the Tu Ky District Representative Office of Lap Phuong Thanh Production and Trading Joint Stock Company)

**THE BOARD OF DIRECTORS
OF LAP PHUONG THANH PRODUCTION AND TRADING JSC**

- Pursuant to the Law on Enterprise No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter on organization and operation of Lap Phuong Thanh Production and Trading Joint Stock Company;
- Pursuant to the Minutes of the Company's BOD No. 05/2026/BB-HĐQT/LPT dated August 6, 2026.

RESOLVED:

Article 1: To approve the Termination of the Operation of the Tu Ky District Representative Office of Lap Phuong Thanh Trading and Manufacturing Joint Stock Company. The details of the Representative Office are as follows:

- Name of Representative Office: TU KY DISTRICT REPRESENTATIVE OFFICE OF LAP PHUONG THANH PRODUCTION AND TRADING JOINT STOCK COMPANY
- Representative Office Code: 0800258431-004
- Address: O Me Hamlet, Hung Dao Commune, Tu Ky District, Hai Duong Province, Vietnam (currently O Me Hamlet, Dai Son Commune, Hai Phong City, Vietnam)
- Head of Representative Office: Mr. Nguyen Ngoc Tan
- Reason of termination: The Company is carrying out an organizational restructuring and reorganizing its operating system to enhance management efficiency.

Article 2: To assign Mr. Pham Van Tao – General Directors and Legal Representative of the Company, carry out all necessary tasks and complete all relevant procedures required for the termination of the operation of the Representative Office in accordance with the applicable laws and regulations.

Article 3: This Resolution shall take effect from the date of signing. The members of the Board of Directors, the General Director and relevant departments and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As specified in Article 3;
- For filing.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



PHAM ANH TUAN