

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

2. Contents of disclosure:

Invitation letter to the 2026 Annual General Meeting of Shareholders.

3. This information was published on the Company’s website on 20/03/2026, as in the link: <https://thaiholdings.com.vn/quan-he-co-dong/> - Tab “Đại hội đồng cổ đông”.

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

Attached documents:

Invitation letter to the 2026 Annual General Meeting of Shareholders.

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



Dinh Khanh Linh

Hanoi, 18/03/2026

**INVITATION LETTER****TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: Respected Shareholders of Thaiholdings Joint Stock Company

Thaiholdings Joint Stock Company (*Enterprise Registration No.: 0105202998, address of headquarter: No. 210 Tran Quang Khai Street, Hoan Kiem Ward, Hanoi City*) (“*the Company*” or “*Thaiholdings*”) would like to invite our Respected Shareholders to attend the 2026 Annual General Meeting of Shareholders (“**AGM**” or “**the Meeting**”) of Thaiholdings.

Information of the 2025 AGM of Shareholder of Thaiholdings specifically as follows:

1. **Time:** 08:00 a.m, 15th April 2026
2. **Venue:** Floor 2, Lotus Restaurant 1, Kim Lien Hotel, No. 5 - 7 Dao Duy Anh, Kim Lien Ward, Hanoi.

3. Meeting agenda and documents

The meeting agenda, main contents and documents used for the Meeting shall be published on the Company’s website at the following link: <https://thaiholdings.com.vn/quan-he-co-dong/> - Tab “Đại hội đồng cổ đông”.

4. Shareholder or group of shareholders holding at least five (05) percent of the total ordinary shares of the Company may propose issues to be included in the agenda of the AGM. Proposals shall be made in writing and sent to Thaiholdings no later than three (03) working days prior to the opening date of the meeting.

5. Conditions for participation

All shareholders owning shares issued by the Company whose name is included in the Summary List of shareholders as of the final registration dated **12/03/2026** provided by the Vietnam Securities Depository and Clearing Corporation.

6. Documents required when attending AGM**6.1. For individual shareholders**

- Legal documents of the individual (original or certified copy) that are still valid for shareholders.
- In case shareholders appoints other individuals to attend AGM, the authorized person must bring: (1) Legal documents of the individual (original or certified copy) that are still valid for the authorized person; (2) Power of Attorney with all required signatures (according to the Company’s form attached to this Letter).



6.2. For organization shareholders

- Enterprise registration certificate or equivalent documents (certified copy);
- In case of the legal representative attending: Legal documents of the individual (original or certified copy) that are still valid for the legal representative;
- In case of the other individual attending, the authorized person must bring (1) Legal documents of the individual (original or certified copy) that are still valid for the authorized person; (2) Power of Attorney with fully signatures and stamped for confirmation by the shareholders (can be referred to the Company's form attached to this Letter).

7. Registration for AGM

To ensure thorough organization and preparation for the Meeting, please kindly confirm your attendance by sending the Attendance Confirmation and/or Power of Attorney (according to the attached form and instruction in this Letter) to the Company **before 05:00 p.m, 10/04/2026**, either via delivery or email in the Contact Information section of this Letter.

8. Implementing voting rights in case shareholders cannot attend AGM

In case Respected Shareholders cannot attend in person and do not appoint other individuals to represent and vote on behalf at AGM, Respected Shareholders may submit your Voting card to the meeting via delivery or email in the Contact Information section of this Letter.

9. Contact Information

For any inquiries of additional information, please kindly contact to the Company via the following details:

Thaiholdings Joint Stock Company

Address: Floor 17, No. 210 Tran Quang Khai Street, Hoan Kiem Ward, Hanoi City.

Telephone: 024 3968 9898

Fax: 024 3525 9898

Email: thaiholdings.jsc@gmail.com

Contact person: Ms. Dinh Khanh Linh

Telephone: 035 6071 283

Email: linhdk@thaiholdings.com.vn

Your Sincerely!

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(Signed)

Nguyen Chi Kien





**ATTENDANCE CONFIRMATION
FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
THAIHOLDINGS JOINT STOCK COMPANY**

Respectfully to: Thaiholdings Joint Stock Company

Name of Shareholder:

ID card/Passport/ERC No.:

Issuance date:/...../..... At:

Address:

Confirmation of the attendance at the 2026 Annual General Meeting of Shareholders of Thaiholdings Joint Stock Company held on 15/04/2026 with the total number of shares owning and/or represented are: shares, in which:

- Number of owning shares: shares;
- Number of authorized shares: shares.

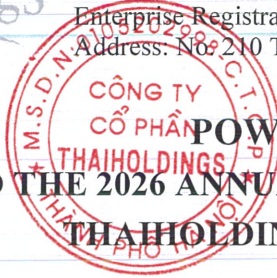
Kindly request the Organizing Committee of the 2026 Annual General Meeting of Shareholders of Thaiholdings Joint Stock Company to confirm the list of shareholders/ representatives attending the meeting.

Sincerely./.

.....,/...../2026

CONFIRMED BY SHAREHOLDER

(Sign and fill-in full name, stamp if an organization)



**POWER OF ATTORNEY ⁽¹⁾
TO ATTEND THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
THAIHOLDINGS JOINT STOCK COMPANY**

Respectfully to: Thaiholdings Joint Stock Company

Name of shareholder:

ID card/Passport/ERC No.:

Issuance date:/...../..... At:

The number of shares owning: shares.

By this Power of Attorney, I hereby authorize:

Mr./Ms.:

ID card/Passport No.:

Issuance date:/...../..... At:

or:

If shareholder is unable to attend and does not have any representative, the shareholder might choose to authorize one of Thaiholdings Joint Stock Company’s Board of Management member in the list below (tick ✓ in only 01 box)

- Mr. Vu Ngoc Dinh - General Director of Thaiholdings Joint Stock Company.
- Ms. Vu Thanh Hue - Deputy General Director of Thaiholdings Joint Stock Company.
- Mr. Dang Van Thang - Deputy General Director of Thaiholdings Joint Stock Company

Mr./Ms is my authorized representative to attend and vote on my behalf at the 2026 Annual General Meeting of Shareholders of Thaiholdings Joint Stock Company, as representative of all the shares I own.

The authorized representative is freely to make decisions on all valid matters presented at the Meeting.

The authorized representative, by agreeing to this authorization and signing below, shall be legally responsible for carrying out this authorization.

This Power of Attorney is only valid during the 2026 Annual General Meeting of Shareholders of Thaiholdings Joint Stock Company.

.....,/...../2026

AUTHORIZED PERSON

(Sign and fill-in full name)

AUTHORIZING PERSON

(Sign and fill-in full name, stamp if an organization)

¹**Note:** Authorized person must present their ID card/Passport together with a Power of Attorney under the form issued by Thaiholdings or a Power of Attorney established in accordance with the Civil Code. The authorized person without a valid Power of Attorney are not allowed to attend the Meeting under all circumstances.