

EXTRAORDINARY 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 1st Extraordinary General Meeting of Shareholders in 2026.
3. This information was published on the Company’s website on 26/06/2026, 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 1st Extraordinary General Meeting of Shareholders in 2026.*

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



Dinh Khanh Linh

Hanoi, June 26th, 2026**INVITATION LETTER****THE 1ST EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026**

Attn: 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 1st Extraordinary General Meeting of Shareholders in 2026 (“**EGM**” or the “**Meeting**”) of Thaiholdings, details as follows:

1. **Time:** Expected during 3rd quarter of 2026.
2. **Venue:** Expected in Hanoi.
3. **Meeting agenda and documents**

Thaiholdings shall update time, venue, expected meeting agenda and documents used for the Meeting on the Company’s website at the following link: <https://thaiholdings.com.vn/quan-he-co-dong/> - Tab “Đại hội đồng cổ đông” at the latest 21 days prior to the opening date of the 1st EGM in 2026.

4. **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 **16/6/2026** provided by the Vietnam Securities Depository and Clearing Corporation.

5. **Documents required when attending EGM**

- 5.1. 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 EGM, 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).

- 5.2. 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).

6. Registration for EGM

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 **at the latest 03 (three) working days prior to the time of the Meeting**, either via delivery or email according to the Contact Information as follow:

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

**THE 1ST EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026
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 1st Extraordinary General Meeting of Shareholders in 2026 of Thaiholdings Joint Stock Company 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 1st Extraordinary General Meeting of Shareholders in 2026 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 1ST EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS IN 2026
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 **x** or **✓** in only 01 box)

Mr. Vu Ngoc Dinh - 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 1st Extraordinary General Meeting of Shareholders in 2026 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 1st Extraordinary General Meeting of Shareholders in 2026 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.*