

**THANH THAI GROUP
JOINT STOCK COMPANY**

No: 0108.26/TTG-CV

Re: Announcement regarding the
signing of the financial statement audit
contract

SOCIALIST REPUBLIC OF VIETNAM
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Hai Phong, August 01, 2026

Information disclosure

To:

- State Securities Commission of Vietnam
- Hanoi Stock Exchange (HNX)

1. Company Name: Thanh Thai Group Joint Stock Company
 - Head Office: No. 6 Nguyen Trai Street, Ngo Quyen Ward, Hai Phong City, Vietnam.
 - Phone: 0904.966022 Fax:
 - Stock Exchange: HNX
 - Stock Code: KKC
 - Person responsible for information disclosure: Mr. Pham Ba Chinh – Legal Representative
 - Type of information disclosed: ☒ 24h ☐ 72h ☐ Required ☐ Unusual ☐ Periodic
2. Content of the Announcement:

Thanh Thai Group Joint Stock Company has signed an audit contract for the review of the semi-annual financial statements and the audit of the financial statements for the fiscal year 2026 with the following audit firm:

 - Name of entity: UHY Audit and Consulting Co., Ltd. – Hai Phong Branch
 - Contract number: 0108/HDKT-UHYHP
 - Date of signing the contract: August 1, 2026
3. This information was published on the Company's website on August 1, 2026 at the following link: <https://thanhthaigroup.com.vn/>

We commit that the above information is true and accurate and we are fully responsible before the law for the content of the published information.

Recipients:

- As addressed;
- Administrative Department Archive



Pham Ba Chinh