

THANH AN CORPORATION
THANH AN 96 C&I JSC

No.: 214/CTCP-BKS

SOCIALIST REPUBLIC OF VIETNAM
Independence – Liberty - Happiness

Da Nang, June 24th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- State Commission Securities;
- Hanoi Stock Exchange.

1. Name of the Issuer: Thanh An 96 Construction and Installation Joint Stock Company

- Ticker symbol: TA9
- Headquarter address: 02 Nguyen Van Troi street, Hoa Cuong ward, Da Nang city.
- Telephone: 0236.3615.333
- Fax: 0236.3615.334

2. Content of the Information Disclosure:

2.1. On 24 June 2026, the Board of Directors of Thanh An 96 Construction and Installation Joint Stock Company issued Resolution No. 08/NQ-HDQT regarding the selection of an audit firm to perform the review and audit of the Company's 2026 financial statements.

2.2. On 24 June 2026, Thanh An 96 Construction and Installation Joint Stock Company entered into a review and audit engagement agreement with CPA VIETNAM No. 98/2027/HĐKT-CPA VIETNAM-NV2 Auditing Company Limited for the review and audit of the Company's 2026 financial statements.

3. The information is publicly announced on June 24th, 2026 at the Company's Website www.thanh96.vn

Attached documents:

Resolution No. 08/NQ/HDQT on June 24th, 2026 of Thanh An 96 Construction and Installation Joint Stock Company's Board of Directors on selection of an Audit Firm to Conduct the Review and Audit for the 2026 Financial Statements

We hereby undertake that the information disclosed above is accurate and complete, and we accept full legal responsibility for the contents of the disclosed information.

Recipients:

- As above;
- Filed at: CA, BOD, T02.

PERSON AUTHORIZED TO DISCLOSE
INFORMATION



Hoang Xuan Thom

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No.: 08/NQ-HĐQT

Da Nang, June 24th, 2026

**RESOLUTION
BOARD OF DIRECTORS**

Pursuant to The Law on Enterprises No. 59/2020/QH14 promulgated by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020;

Pursuant to The Charter of Thanh An 96 Construction and Installation Joint Stock Company;

Pursuant to Minutes of the Meeting of the Board of Directors dated 24 June 2026 of Thanh An 96 Construction and Installation Joint Stock Company.

RESOLVES:

Article 1: CPA VIETNAM Auditing Company Limited is appointed as the independent auditor to conduct the review of the condensed interim consolidated financial statements for the accounting period ending on 30 June 2026 and the audit of the consolidated financial statements for the fiscal year ending on 31 December 2026 of Thanh An 96 Construction and Installation Joint Stock Company

- The Board of Directors authorizes the Company's Board of Management to execute the audit engagement contract and carry out all related procedures for the implementation of the 2026 financial audit..

Article 2: The resolution shall take effect from the date of signing.

Article 3: The Board of Directors authorizes the Company's Board of Management to organize the implementation of the contents of this Resolution and direct relevant departments and affiliated units to strictly comply with and implement this Resolution./.

Recipients:

- BOD members;
- BOM members;
- Board of Supervisory;
- FD, EPD;
- Filed at: CA, BOD.

**OB. BOARD OF DIRECTORS
CHAIRMAN** 

Phan Xuân Bằng