

Appendix VI
AD-HOC NEWS DISCLOSURES

(Issued under the Decision No. 21/QĐ-SGDVN of the General Director of the Stock Exchange of Vietnam dated December 21, 2021 on News Disclosure Regulation at the Stock Exchange of Vietnam)

**THANG LOI COFFEE
JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 22/2026/CV-CFV

Dak Lak, March 4, 2026

AD-HOC NEWS DISCLOSURES

**To: The State Securities Commission
Hanoi Stock Exchange**

1. Organization name: **THANG LOI COFFEE JOINT STOCK COMPANY.**
- Securities ticker: **CFV.**
- Address: Km 17, the National Highway No. 26, Ea Knuéc Commune, Dak Lak Province, Vietnam.
- Telephone: 0262.3514.365 Fax: 0262.3514.365
- Email: phongtochuchangloi@gmail.com

2. Disclosure contents:
According to the Resolution No. 02/2026/NQ-HDQT of the Board of Directors dated March 4, 2026, Thang Loi Coffee Joint Stock Company released the news disclosures on final registration date to prepare the list of shareholders, exercising the rights to attend the 2026 Annual General Meeting of Shareholders.

3. This information has been announced on March 4, 2026 on the Company's website: <http://thangloicoffee.com.vn/>

We hereby undertake that the above information is true and accurate and take complete responsibilities to the laws for the released information contents.

Attachments:

Released content-related documents.

The organization's representative

The legal representative

(Signature, full name and stamp)



CHỦ TỊCH HĐQT
Đỗ Hoàng Phúc

