

**DNP HOLDING
JOINT STOCK COMPANY**

No.: 01/2026/ DNP-CBTT

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom – Happiness

Dong Nai, January 09th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. Name of Organization: DNP HOLDING JOINT STOCK COMPANY

- Stock symbol: DNP
- Address: Road No.9, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai Province
- Telephone number: 0251.383.6843

2. Disclosure Information:

On January 09th, 2026, the Board of Directors of DNP Holding Joint Stock Company has issued the Resolution No. 01/2026/NQ-HĐQT Approving the policy on transactions with Related Parties in 2026

3. This information has been published on the company's website on January 09th, 2026 at the following link: <https://dnpcorp.vn/ir>

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

REPRESENTATIVE OF THE ORGANIZATION
Authorized person to disclose information



Hoang Thi Soa