

**DONG NAI ROOFSHEET AND  
CONSTRUCTION MATERIALS  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No.: 042026/CV-TL

Dong Nai, January 13, 2026

Re: Meet the requirements to be a public company

**To: State Securities Commission**

First and foremost, Dong Nai Roofsheets and Construction Materials Joint Stock Company (Stock Code: DCT) respectfully sends its greetings to the State Securities Commission (SSC) and expresses gratitude for the SSC's support during the past period.

By this document, Dong Nai Roofsheets and Construction Materials Joint Stock Company hereby reports to the State Securities Commission on the status of meeting the public company conditions of our Company, specifically as follows:

Pursuant to Law No. 56/2024/QH15 dated November 29, 2024, amending and supplementing a number of articles of the Law on Securities:

- Clause 11, Article 1 of Law No. 56/2024/QH15 stipulates that a public company is a joint stock company falling into the following cases:

*"A company whose contributed charter capital is 30 Billion VND or more, whose owner's equity is 30 Billion VND or more, and which has at least 10% of the total voting shares held by at least 100 investors who are not major shareholders."*

- Clause 15, Article 1 of Law No. 56/2024/QH15 stipulates that a public company shall have its public company status revoked if it falls into one of the following cases:

*"a) No longer meeting one of the conditions for a public company specified at Point a, Clause 1, Article 32 of this Law;*

*b) Fail to disclose information regarding audited annual financial statements for 02 consecutive years;*

*c) Fail to disclose information regarding the resolution of the Annual General Meeting of Shareholders for 02 consecutive years;*

*d) Within 01 year from the date the State Securities Commission confirms the completion of public company registration or from the date the public offering ends, the company fails to register its shares at the Vietnam Securities Depository and Clearing Corporation or fails to register for listing or trading of shares on the Stock Exchange."*

- Point d, Clause 1, Article 11 of Law No. 56/2024/QH15 stipulates that the transitional provisions for the amended and supplemented provisions of the Law on Securities shall be implemented as follows:

*"A public company whose shares **were listed or registered for trading before January 01, 2021**, and still meets the conditions prescribed by the Law on Securities No. 70/2006/QH11, which was amended and supplemented by a number of articles under Law No. 62/2010/QH12, **but fails to meet the conditions prescribed at Point a, Clause 11,***



*Article 1 of this Law by January 01, 2026, shall have its public company status revoked according to the provisions of Clause 15, Article 1 of this Law, except where the General Meeting of Shareholders decides to revoke the public company status before January 01, 2026."*

Accordingly, on March 30, 2016, the shares of Dong Nai Roofsheets and Construction Materials Joint Stock Company were officially registered for trading on the Hanoi Stock Exchange (HNX) pursuant to Decision No. 199/QĐ-SGDHN dated March 30, 2016, issued by HNX regarding the approval of DCT share trading registration. Based on the Company's self-prepared Q3/2025 Financial Statement, as of September 30, 2025, the Company's charter capital is VND 272,236,470,000, and the Owner's equity is negative VND 547,852,876,877. Therefore, the Company currently **does not meet the conditions** prescribed at Point a, Clause 1, Article 32 of the Law on Securities No. 54/2019/QH14, which was amended and supplemented at Clause 15, Article 1 of Law No. 56/2024/QH15.

The above is the content of the report by Dong Nai Roofsheets and Construction Materials Joint Stock Company regarding the status of meeting the public company conditions.

Sincerely thank the support of the State Securities Commission.

Sincerely!

**Recipients:**

- As above;
- Board of Directors;
- Archived: Ad.

**LEGAL REPRESENTATIVE**

**GENERAL DIRECTOR**



**TRAN THI MONG THU**



*Attached Document: Financial Report for Quarter 3, 2025 of Dong Nai Roofsheets and Construction Materials Joint Stock Company.*