

**INFORMATION DISCLOSURE ON THE ELECTRONIC PORTAL  
OF THE STATE SECURITIES COMMISSION  
AND HANOI STOCK EXCHANGE**

To:       - The State Securities Commission.  
          - Hanoi Stock Exchange.

**1. Name of the information disclosing organization**

1. Organization name: Dong Nai Material & Building Investment Joint - Stock Company
2. Head office address: No. 138, KP1, Nguyen Ai Quoc Street, Trang Dai Ward, Dong Nai Province.
3. Stock code: **DND**
4. Stock exchange: UPCOM
5. Telephone: 02513 899 886 Fax: 02513 997 894
6. Email: tckt@vatlieudongnai.vn
7. Person responsible for information disclosure: Mr. Tran Anh Dien – General Director, Legal Representative.
8. Type of information disclosure:  
☐ Periodic      ☐ Extraordinary      ☒ 24h      ☐ Upon request

## II. Content of the information disclosure:

Dong Nai Material & Building Investment Joint - Stock Company discloses information on Resolution No. 108/NQ-HĐQT-DNC dated 19/01/2026 of the Board of Directors regarding the approval of the policy to borrow capital from a related organization, Nhon Trach 2 Reinforced Concrete Corporation.

This information has been disclosed on the website of Dong Nai Material & Building Investment Joint - Stock Company on 19/01/2026 at the link: <http://www.vatlieu dongnai.vn>

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the contents of the disclosed information..

Recipients:

- As stated above;
- Archive: Vt, HC.

**LEGAL REPRESENTATIVE OF THE COMPANY**

**GENERAL DIRECTOR**



**Trần Anh Dien**



**RESOLUTION OF THE BOARD OF DIRECTORS**

Re: The approval of the policy to borrow capital from a related organization  
Nhon Trach 2 Reinforced Concrete Corporation

**BOARD OF DIRECTORS  
DONG NAI MATERIAL & BUILDING INVESTMENT  
JOINT - STOCK COMPANY**

Based on:

- Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding documents;
- The Charter of Dong Nai Material & Building Investment Joint - Stock Company;
- Vote Counting Record on the collection of opinions of the members of the Board of Directors No. ~~58~~/BB.HĐQT-DNC, dated 19/01/2026.

**HEREBY RESOLVED**

**Article 1.** Approval of the policy for Dong Nai Material & Building Investment Joint - Stock Company to borrow from a related organization, Nhon Trach 2 Reinforced Concrete Corporation, with the following basic contents:

- Loan amount: VND 22,000,000,000 (in words: twenty-two billion dong)
- Loan term: 12 months
- Interest rate: not exceeding 8.2% per annum (determined according to the lending rate of Vietnam Joint Stock Commercial Bank for Industry and Trade at the current time).
- Purpose of borrowing: To settle overdue tax and fee obligations to the state budget, totaling approximately VND 19.8 billion, and to supplement short-term working capital to ensure the regular production and business operations of the Company.
- Collateral: None
- Relationship: Nhon Trach 2 Reinforced Concrete Corporation is a major shareholder and a related organization of Mr. Huynh Trung Hieu – Member of the Board of Directors, Deputy General Director of the Company.

**Article 2.** The Board of Directors authorizes Mr. Tran Anh Dien, General Director of the Company, to conduct negotiations and execute the Loan Agreement with Nhon Trach 2 Reinforced Concrete Corporation in accordance with the approved terms, to organize the management and use of the loan proceeds for their intended purposes, to ensure timely repayment of both principal and interest, and to report on the implementation results at the nearest meeting of the Board of Directors.

**Article 3.** Members of the Board of Directors, Board of Management, and relevant departments are responsible for implementing this Resolution./.

Recipients:

- As per Article 3;
- Head of the Supervisory Board;
- Archive: VT, BOD.

**O/B. OF THE BOARD OF DIRECTORS**



**CHAIRMAN**

**Trương Việt Hoàng Sơn**