

Dong Nai, day 13 month 02 year 2026

No: 25/CV-DNC

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

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

I. Name of the information disclosing organization

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

II. Contents of the disclosed information:

Dong Nai Material & Building Investment Joint - Stock Company hereby discloses information on Resolution No. 110/NQ-HĐQT-DNC dated 13/02/2026 of the Board of Directors regarding the finalization of the list of shareholders eligible to attend the 2026 Annual General Meeting of Shareholders.

This information was published on the official website of Dong Nai Material & Building Investment Joint - Stock Company on 13/02/2026 at the following link:
<http://www.vatlieudongnai.vn>

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

Recipients:

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

*** Attached document**

Resolution No. 110/NQ-HĐQT-DNC of
the Board of Directors

**LEGAL REPRESENTATIVE OF
THE COMPANY**

GENERAL DIRECTOR



Tran Anh Dien

No: 110/NQ-HĐQT-DNC

Dong Nai, day 13 month 02 year 2026

RESOLUTION

**Regarding the finalization of the list of shareholders eligible to attend the
2026 Annual General Meeting of Shareholders**

BOARD OF DIRECTORS

DONG NAI MATERIAL & BUILDING INVESTMENT JOINT - STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020; the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Dong Nai Material & Building Investment Joint - Stock Company;

Based on the Minutes of Verification of Ballots for collecting opinions of the Members of the Board of Directors No. 59/BB-HĐQT dated 13/02/2026.

RESOLVED:

Article 1. Approval of the record date for finalizing the list of shareholders of Dong Nai Material & Building Investment Joint - Stock Company for the purpose of convening the 2026 Annual General Meeting of Shareholders, as follows:

- The record date is **12/03/2026**
- The tentative date for holding the 2026 Annual General Meeting of Shareholders is **April 11, 2026** (Saturday).

Article 2. The General Director is assigned and authorized to implement all necessary tasks to organize the General Meeting of Shareholders in compliance with applicable regulations.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant departments shall be responsible for the implementation of 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