

No : 03/TB - NDX

*Da Nang, February 27, 2026*

**NOTIFICATION**

**Regarding the final registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders**

**To: Vietnam Securities Depository and Clearing Corporation**

Name of the issuing organization: Da Nang Housing Development and Construction Joint Stock Company

Trade name: Da Nang Housing Development and Construction Joint Stock Company

Headquarters: 31 Nui Thanh Street, Hoa Cuong Ward, Da Nang City

Phone: 0236 3631.157

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of shareholders for the following securities:**

Stock name: Shares of Da Nang Housing Development and Construction Joint Stock Company

Stock ticker symbol: NDX

Type of security: Common stock

Transaction denomination: 10,000 VND

Exchange: HNX

Last registration date: March 20, 2026

**1. Reasons and purposes:**

Attend the Annual General Meeting of Shareholders in 2026

**2. Specific content:**

- Implementation ratio: 1 - 1 (1 share – 1 voting right).
- Expected implementation date: April 18, 2026
- Location: Hai An Riverfront Danang Hotel, 182 Bach Dang Street, Hai Chau Ward, Da Nang City. Any changes to the time and location will be announced later by the company in the invitation letter to each shareholder, posted on the company website, and disseminated through mass media as required by law.
- Meeting agenda: Approval of matters within the authority of the General Meeting of Shareholders and the contents of the General Meeting of Shareholders invitation letter.

**We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.**

**We are committed to using the information about the owners listed for the intended purpose and in compliance with VSDC regulations. Our company will be fully liable under the law for any violations.**



**DANANG HOUSING DEVELOPMENT CONSTRUCTION  
JOINT STOCK COMPANY**

**Recipient:**  
- As above;  
- Save TK HĐQT

**LEGAL REPRESENTATIVE  
GENERAL MANAGER**



**Luong Thanh Vien**

**\* Attached documents**

1. Board of Directors Resolution No. 02/2026/NQ.HĐQT-NDX dated February 27, 2026.





No: 02 /2026/NQ.HDQT-NDX

*Da Nang, February 27, 2026*

**RESOLUTION**

**“ Subject: Organizing the Annual General Meeting of Shareholders in 2026”**

**BOARD OF DIRECTORS**

**DA NANG HOUSING DEVELOPMENT CONSTRUCTION J.S.C**

- Based on the Enterprise Law No. 68/2014/QH13 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2014;
- Based on the Charter of Da Nang Housing Development and Construction Joint Stock Company.
- Based on the Minutes of the Board of Directors Meeting of Da Nang Housing Development and Construction Joint Stock Company No. 02/2026/BB-HDQT.NDX dated February 27, 2026;

**DECISION**

**Article 1.** Through the organization of the 2026 Annual General Meeting of Shareholders:

- The last registration date for existing shareholders to exercise their right to attend the Company's 2026 Annual General Meeting is March 20, 2026.
- Expected date: April 18, 2026.
- Proposed location: Haian Riverfront Danang Hotel, 182 Bach Dang Street, Hai Chau Ward, Da Nang City.
- Meeting agenda: To approve matters within the authority of the General Meeting of Shareholders. The company will send specific meeting invitations to shareholders and publish information in the mass media in accordance with regulations.

**Article 2:** This resolution takes effect from the date of signing. Members of the Board of Directors and the company's executive management are responsible for implementing this resolution.

**Place of receipt:**

- As above;
- Save clerical –NDX



**NGUYEN VAN HIEU**