

*Dong Nai, day .04 month 03 year 2026*

No: 29 /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, 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. 111/NQ-HĐQT-DNC dated 04./03/2026 of the Board of Directors regarding the approval of contracts and transactions with related parties.

This information was published on the official website of Dong Nai Material & Building Investment Joint - Stock Company on 04./03/2026 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. 111/NQ-HĐQT-DNC of the Board of Directors

**LEGAL REPRESENTATIVE  
OF THE COMPANY  
GENERAL DIRECTOR**

  
**Tran Anh Dien**



No.: 111/NQ-HĐQT-DNC

Dong Nai, March 4, 2026

**RESOLUTION**

Regarding the Approval of Contracts and Transactions with Related Parties

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

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

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

*Vote Counting Record of the Board of Directors' Members No. 60/BB-HĐQT dated March 4, 2026.*

**RESOLVED:**

**Article 1.** Approval of the policy to enter contracts and transactions between Dong Nai Material & Building Investment Joint - Stock Company and related organizations as detailed in Appendix 1 attached.

**Article 2.** The value of contracts and transactions arising within 12 months shall be less than 35% of the total asset value of the Company as recorded in the most recent financial statements.

**Article 3.** The General Director is responsible for negotiating, signing, and executing contracts with the related organizations mentioned in Article 1 ensuring fair, transparent, and market-based transaction values.

**Article 4.** Members of the Board of Directors, the Board of Management, and related departments are responsible for implementing this Resolution./.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

Recipients:

- As per Article 3;
- Head of the Supervisory Board;
- File VT, Board of Directors.

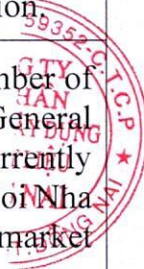


**Truong Viet Hoang Son**

**APPENDIX 1**  
**LIST OF CONTRACTS AND TRANSACTIONS**  
**WITH RELATED ORGANIZATIONS**

*(Attached to Resolution No. 111/NQ-HĐQT-DNC dated March 4, 2026)*

No.	Name of Organization	Contract/Transaction	Relationship with Dong Nai Material & Building Investment Joint - Stock Company
1	Nhon Trach 2 Reinforced Concrete Corporation	Concrete Mixer Truck Leasing Contract	Nhon Trach 2 Reinforced Concrete Corporation is a major shareholder of DNC; Mr. Huynh Trung Hieu – Member of the Board of Directors, Deputy General Director of the Company, is currently the General Director of Nhon Trach 2 Reinforced Concrete Corporation.
2	The Gioi Nha Construction Material Supermarket Joint Stock Company	Contract for the sale of goods, raw materials, and transportation services	Mr. Tran Anh Dien – Member of the Board of Directors, General Director of the Company, is currently the General Director of The Gioi Nha Construction Material Supermarket Joint Stock Company.



*Handwritten signature in blue ink.*