

**JOINT STOCK COMPANY**

**EDX HOLDING**

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

No: 103/2026/CBTT-DCS

Hanoi, March 10, 2026

Re: *Information Disclosure*

**INFORMATION DISCLOSURE ON THE STATE SECURITIES COMMISSION'S  
ELECTRONIC INFORMATION PORTAL**

**To: State Securities Commission of Vietnam  
Hanoi Stock Exchange  
Shareholders of EDX Holding Joint Stock Company**

Issuing Organization : EDX HOLDING JOINT STOCK COMPANY  
Transaction Name : EDX HOLDING JOINT STOCK COMPANY  
Head Office : No 51 Le Dai Hanh street, Hai Ba Trung Ward, Ha Noi city.  
Telephone : 0931299568  
Stock Code : DCS  
Type of Securities : Common Shares  
Trading Market : UPCOM  
Person in charge of Information Disclosure: Nguyen Dinh Hung  
Telephone : 0931299568  
Type of Information Disclosure:

**Content of Information Disclosure:**

On March 10, 2026, the Board of Directors of EDX Group Joint Stock Company approved the policy on capital contribution for the establishment of a real estate investment company in Dak Lak Province. This information has been published on the Company's website on March 10, 2026 at the following link: <https://daichau.edx.vn/>

We hereby certify that the above information is **true and accurate** and we take **full responsibility before the law** for the content of the disclosed information.

**Recipients:**

- As above;
- State Securities Commission;
- Hanoi Stock Exchange;
- Filed: Administration.
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**LEGAL REPRESENTATIVE**  
  
**CHỦ TỊCH**  
*Nguyễn Đình Hưng*

**DECISION RESOLUTION OF THE BOARD OF DIRECTORS**

**(Subject: Approval of the policy to contribute capital for the establishment of a real estate investment company in Đắk Lắk Province)**

- Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its implementing guidelines;
- Based on the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Apartment keep Thing rules Labour ty Share EDX Holding
- Based on the Minutes of the Board of Directors meeting of EDX Holding Joint Stock Company on the same day.
- Pursuant to Resolution No. 01/2025/NQ-DHDCD of the General Meeting of Shareholders of EDX Group Joint Stock Company dated June 08, 2025."

**RESOLUTION**

**Article 1. Approval of the policy to contribute capital for the establishment of a real estate investment company in Đắk Lắk Province.**

The Board of Directors unanimously approved the policy to contribute capital to establish a company operating in the field of real estate investment and business in Đắk Lắk Province, with the following proposed contents:

**1. Business name and type of business:**

The official name and type of business of the new company will be decided by its founding shareholders.

**2. Total projected charter capital: VND 390,000,000,000 (In words: Three hundred and ninety billion Vietnamese Dong).**

**3. Capital contribution ratio:**

EDX Group Joint Stock Company contributed 35% of the charter capital, equivalent to VND 136,500,000,000 (One hundred thirty-six billion five hundred million dong).

**4. Source of capital contribution:**

The company's capital contribution is made from the company's own capital and/or legally obtained loans in accordance with the law.



**5. Deadline for capital contribution:**

The capital contribution to the above-mentioned company shall only be implemented upon approval by the 2026 General Meeting of Shareholders of EDX Group Joint Stock Company, in compliance with applicable laws and the Company's Charter.

**6. Representatives of contributed capital:**

The Board of Directors unanimously agreed to nominate:

**Mr. Pham Trung Thanh,**

Position: Deputy General Director, EDX Group Joint Stock Company

Become a Representative The Company's capital contribution to this enterprise, unless otherwise decided by the General Meeting of Shareholders or the Board of Directors.

**Article 2. Implementation**

1. Assign the Management Board to prepare the necessary dossiers and proposals for submission to the General Meeting of Shareholders for approval of the capital contribution to establish the company.
2. Upon approval by the General Meeting of Shareholders, the Management Board shall implement the required legal procedures to complete the capital contribution and establishment of the enterprise in accordance with applicable laws.

**Article 3. Effective Date:**

This resolution takes effect from the date of signing.

The members of the Board of Directors, the Management Board, and the relevant departments and units of the Company are responsible for implementing this Resolution.

**Recipient:**

- UBCKNN, H N X (CBTT);
- Board of Directors, Board CEO, Inspection Committee;
- Save Board of Directors, Labour ty.

**On behalf of the Board of Directors**

**CHAIRMAN OF THE BOARD OF  
DIRECTORS**



CHỦ TỊCH  
*Nguyễn Đình Hùng*

**JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**

**EDX HOLDING**

**Independence – Freedom – Happiness**

No: 10 03/2026/BB-HĐQT

*Hanoi, March 10 , 2026*

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**EDX GROUP JOINT STOCK COMPANY**

**(Subject: Contributing capital to establish a real estate investment company in Dak Lak.)**

**I. General information**

Company name: edx Group Joint Stock Company

Address: 7th Floor, 51 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi

Business registration number: 0101030402

**II. Meeting time and location**

Meeting time: 9:00 AM, March 10, 2026

Location: Auditorium, 7th Floor, 51 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi

**III. Participants**

1. There were 5 members present. These included:

Mr./Ms. Nguyen Dinh Hung	- Meeting chair	- Meeting chair
Mr./Ms.: Do Van Khue	- Board Member	
Mr./Ms.: Do Hong Dat	- Board Member	
Mr./Ms.: Nghiem The Quy	- Board Member	
Mr./Ms.: Hoang Xuan Vuong	- Board Member	- Secretary

2. The number of absent members is 0.

3. Meeting procedure: All members of the Board of Directors must attend and vote at the meeting, provided they meet the legal requirements to proceed with the meeting.

4. The meeting was held because it met all the requirements stipulated by law regarding enterprises.

**IV. Purpose of the meeting**

The Board of Directors meeting is convened to discuss and vote on matters within the Board's authority.

**V. Meeting details:**

**1. The issues discussed and voted on at the meeting were:**

The Board of Directors unanimously agreed to contribute capital to establish a real estate investment company in Dak Lak.

***The board of directors discussed:***

**a) Business name and type of business :**



The official name and type of business of the new company will be decided by its founding shareholders.

**b) Total projected charter capital:** 390,000,000,000 VND (*In words: Three hundred and ninety billion Vietnamese Dong*).

**c) Capital contribution ratio:**

EDX Group Joint Stock Company contributed 35% of the charter capital, equivalent to VND 136,500,000,000. (*In words: One hundred thirty-six billion five hundred million dong*).

**d) Source of capital contribution:**

The company's capital contribution is made from the company's own capital and/or legally obtained loans in accordance with the law.

**e) Capital contribution deadline:**

The capital contribution to the aforementioned company shall only be made after approval by the 2026 Annual General Meeting of Shareholders of EDX Group Joint Stock Company, in accordance with the law and the Company's Articles of Association.

**f) Representative of the capital contribution:**

The Board of Directors unanimously agreed to nominate:

**Mr. Pham Trung Thanh,**

**Position: Deputy General Director, EDX Group Joint Stock Company**

Become a Representative The Company's capital contribution to this enterprise, unless otherwise decided by the General Meeting of Shareholders or the Board of Directors.

## **2. Voting:**

The Board of Directors voted on the above matters as follows:

- Total number of votes: 05 votes, representing 100% of the total votes cast by the board members present at the meeting;
- Total number of valid votes: 05 votes, representing 100% of the total votes cast by the Board of Directors members present at the meeting;
- Total number of invalid votes: 0 votes, corresponding to 0% of the total number of votes cast by the Board of Directors members present at the meeting;
- Approval rate: 05 votes, representing 100% of the total votes cast by the Board of Directors members present at the meeting who voted in favor;
- The percentage of votes against is 0, representing 0% of the total votes cast by the Board of Directors members present at the meeting that were cast against.
- The percentage of abstentions: 0 votes corresponds to 0% of the total votes cast by the Board of Directors members present at the meeting, representing no opinion expressed.

### 3. Contents approved at the meeting:

Based on the vote count results from the meeting, the Board of Directors has unanimously agreed as follows:

**a) Business name and type of business :**

The official name and type of business of the new company will be decided by its founding shareholders.

**b) Total projected charter capital: 390,000,000,000 VND (In words: Three hundred and ninety billion Vietnamese Dong).**

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**f) Representative of the capital contribution:**

The Board of Directors unanimously agreed to nominate:

**Mr. Pham Trung Thanh,**

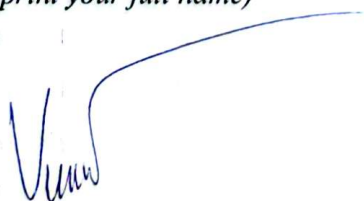
**Position: Deputy General Director, EDX Group Joint Stock Company**

Become a Representative The Company's capital contribution to this enterprise, unless otherwise decided by the General Meeting of Shareholders or the Board of Directors.

The meeting concluded at 11:00 AM on the same day. The minutes of the Board of Directors meeting were prepared in four copies and unanimously approved by all members present.

**Meeting Secretary**

*(Sign and print your full name)*

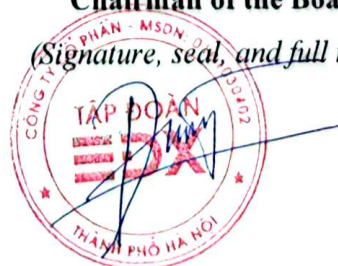


**Hoang Xuan Vuong**

**On behalf of the Board of Directors**

**Chairman of the Board**

*(Signature, seal, and full name)*



**Nguyen Dinh Hung**