

**DONG HAI ONE MEMBER LIMITED
LIABILITY COMPANY
DET MAY 7 JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 00/DM7-TCHC

Tan Binh, March 16, 2026

Ref: Finalization of list of shareholders
participating in the 2026 Annual General
Meeting of Shareholders (GMS)

To:

- The State Securities Commission;
- Department of Public Company Supervision.

With response to the organization of the Annual General Meeting of Shareholders defined at Clause 2, Article 139 of the Law on Enterprises 2020;

Det May 7 Joint Stock Company would like to notify the State Securities Commission and the Department of Public Company Supervision regarding the final list of shareholders attending the GMS. Expected organization time of the 2026 Annual General Meeting of Shareholders (GMS) as follows:

- Time of Organization: April 28, 2026 (Tuesday).

- The Notice, Power of Attorney and the meeting-related documents and materials shall be delivered to the Company's shareholders and announced as prescribed.

Det May 7 Joint Stock Company would like to notify the State Securities Commission and the Department of Public Company Supervision for the above contents.

Recipients:

- As above;
- Archive in office, Department of HR & Administration, Ph03.

**P/P THE BOARD OF DIRECTORS
THE CHAIRMAN**

Nguyen Manh Tung

(Signed & sealed)



Nguyễn Mạnh Tùng