

**EDX GROUP JOINT STOCK
COMPANY**
No.: 01/2026/TM-AGMS

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, April 02, 2026

**NOTICE OF INVITATION
TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: Esteemed Shareholders of EDX Group Joint Stock Company

The Board of Directors of EDX Group Joint Stock Company (former name: Dai Chau Group Joint Stock Company, ticker symbol: DCS) hereby respectfully notifies and invites our esteemed shareholders to attend the 2026 Annual General Meeting of Shareholders. Details are as follows:

1. Time: 8:30 a.m., April 25, 2026 (Friday)

2. Meeting format: In-person meeting

3. Venue: 7th Floor, No. 51 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi.

4. Agenda and meeting contents: Shareholders may refer to the documents for the 2026 Annual General Meeting of Shareholders posted by the Company on its website at: <https://daichau.edx.vn/hop-dhcd-tn-2026/> Or scan the QR code to access the Zalo group for related notices: <https://daichau.edx.vn/hop-dhcd-tn-2026/>



5. Eligible attendees:

- All shareholders owning DCS shares whose names appear on the shareholder list as of March 27, 2026, or their duly authorized representatives.

- Shareholders attending the Meeting are requested to bring this Notice of Invitation, ID Card/Citizen ID Card/Passport, and a Power of Attorney to attend the Meeting (if attending as an authorized representative), together with other relevant documents (if any).

6. For further information relating to the Meeting, please contact:

- EDX Group Joint Stock Company (former name: Dai Chau Group Joint Stock Company)

- Telephone: 0931299568

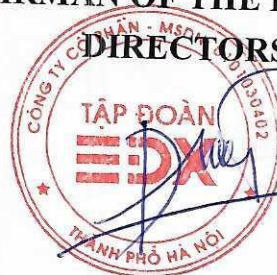
We look forward to your presence so that the Meeting may be successfully and effectively conducted.

Respectfully notified./.

Filed: - As above;

- Administration;

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



NGUYEN DINH HUNG



EDX GROUP
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

AGENDA OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
EDX GROUP JOINT STOCK COMPANY

Time: 08:30 a.m. to 11:50 a.m., April 25, 2026 (Saturday)

Format: In-person General Meeting of Shareholders.

Venue: 7th Floor Hall, No. 51 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi

TIME	AGENDA ITEMS
08h30' - 09h00'	The shareholder eligibility verification team checks shareholders' attendance status.
09h00' - 09h05'	Opening of the Meeting and introduction of delegates.
09h05' - 09h10'	Report on the results of verification of shareholders' eligibility.
09h10' - 09h15'	Introduction of the Presidium, the Secretariat and the Vote Counting Committee. Introduction of the Organizing Committee member to present the Meeting agenda and the draft Meeting Regulations.
09h15' - 09h25'	The Organizing Committee member presents the Meeting agenda and the draft Meeting Regulations.
09h25' - 09h30'	Submission to the Meeting for approval of: the Presidium; the Secretariat; the Vote Counting Committee; the Meeting agenda and contents; and the Meeting Regulations.
09h30' - 10h15'	Presentation of submissions for approval at the Meeting: Submission for approval of the audited 2025 financial statements and the 2026 business plan. Submission for approval of the 2025 performance report of the Board of Directors. Submission for approval of the 2025 performance report of the Internal Audit Committee. Submission authorizing the Board of Directors to select the auditor for the 2026 financial statements. Submission for approval of capital contribution to establish a real estate investment company in Dak Lak. Other matters falling within the authority of the General Meeting of Shareholders (if any arise).
10h15' - 10h35'	Discussion by the Meeting on relevant matters.
10h35' - 11h'	Voting to approve matters presented at the Meeting: The Vote Counting Committee provides guidance on voting rules and procedures.
11h00' - 11h20'	Break.
11h20' - 11h30'	Announcement of voting results for matters presented at the Meeting.
11h35' - 11h45'	The Meeting Secretary presents the Minutes and the Resolution of the Meeting.
11h45' - 11h50'	Approval of the Minutes and the Resolution, and closing of the Meeting.

EDX GROUP

51 Le Dai Hanh Street, Hai Ba Trung Ward,
Hanoi City, Vietnam
Tel: 0931299568

REGULATIONS

**ORGANIZATION AND ACTIVITIES OF THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF EDX GROUP JOINT STOCK COMPANY**

Base

- *Law on Enterprises of the National Assembly of the Socialist Republic of Vietnam No. 68/2014/QH13 dated November 26, 2014;*
- *EDX Group Joint Stock Company ;*

The Annual General Meeting of Shareholders of EDX Group Joint Stock Company will be held and conducted according to the following agenda:

CHAPTER I

GENERAL REGULATIONS

Article 1: Scope of Application

- 1.1 2026 Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting") of EDX Group Joint Stock Company (" EDX Group ").
- 1.2 These regulations specify the rights and obligations of shareholders and other parties attending the General Meeting, as well as the conditions and procedures for conducting the meeting.

Article 2: Scope of Application

Shareholders, representatives authorized by shareholders to attend the General Meeting, and other parties participating in the General Meeting are responsible for complying with the regulations in this Statute.

CHAPTER II

**RIGHTS AND OBLIGATIONS OF SHAREHOLDERS, AUTHORIZED
PARTIES, AND PARTIES ATTENDING THE GENERAL MEETING**

Article 3: Rights and obligations of shareholders or authorized representatives

3.1. Conditions for attending the Congress

Being a shareholder or an authorized representative of a shareholder whose name is on the Company's shareholder list as of the closing date for the list of shareholders attending the General Meeting.

3.2. Shareholder rights when attending the General Meeting

- a. You may attend the Congress in person or authorize someone to attend on your behalf in writing using the provided form.

- b. All matters within the authority of the General Meeting of Shareholders are discussed and voted on in accordance with the Enterprise Law, the EDX Group Charter , and other relevant current legal regulations;
- c. The Organizing Committee has informed you of the content, program of the Congress, and accompanying documents;
- d. Each shareholder or authorized representative attending the General Meeting will receive a Voting Card, Voting Slip, and other documents after registering to attend the General Meeting with the Shareholder Eligibility Verification Committee;
- e. Shareholders who are authorized to attend the meeting late before the General Meeting concludes have the right to register and participate in voting immediately at the General Meeting after registration on matters not yet voted on, but the Chairman is not obligated to stop the General Meeting to allow them to register, and the validity of any voting already conducted will not be affected.

3.3. Shareholders' obligations when attending the General Meeting

- a. Shareholders or their authorized representatives must bring the following documents when attending the General Meeting:
 - For individual shareholders: Meeting invitation, valid original ID card/Citizen Identification Card/Passport, Power of Attorney (according to template) if applicable;
 - For institutional shareholders: Meeting invitation, certified copy of the Business Registration Certificate, original ID card/Citizen Identification Card/Passport of the legal representative.

In cases where the legal representative authorizes another person to attend the General Meeting, the authorized person must bring: the authorized person's original valid ID card/Citizen Identification Card/Passport; a certified copy of the Business Registration Certificate; and a power of attorney (using the provided form).

- b. During the General Meeting, shareholders must comply with the instructions of the Presidium, behave in a civilized and courteous manner, avoid causing disorder, refrain from smoking in the meeting room, and not use mobile phones during the meeting. Mobile phones must be switched off or not have their ringtone enabled.
- c. It is prohibited to record, film, or disseminate information about the meeting's content to outsiders before the official conclusions of the Congress are reached;
- d. Speeches and votes must conform to the guidelines of the Congress Organizing Committee and respect the Presidium's control over the Congress;
- e. Strictly abide by these Regulations and respect the results of the work at the Congress.

Article 4: Rights and obligations of the Shareholder Eligibility Verification Committee

The shareholder eligibility verification committee of the General Meeting, appointed by the General Meeting Organizing Committee, has the following functions and responsibilities:

- 4.1 Verify the eligibility of shareholders or authorized representatives attending the meeting;
- 4.2 Distribute to shareholders or authorized representatives attending the meeting: Voting cards, voting slips, and other relevant meeting documents;

- 4.3 Report to the General Meeting on the results of verifying the eligibility of shareholders or authorized representatives attending the meeting before the official meeting commences.

Article 5: Rights and obligations of the Presidium and the Secretary/Secretariat of the Congress

5.1 Presidium

- a. The Presidium is nominated by the Organizing Committee and approved by the General Meeting. The Chairman of the Board of Directors is the Chairman of the Presidium and presides over the General Meeting of Shareholders (Chairman), with the following functions and duties:
 - Conduct the activities of the General Meeting according to the program approved by the Shareholders' General Meeting. Carry out the necessary tasks to ensure that the Shareholders' General Meeting proceeds in an orderly manner;
 - Instruct shareholders and the General Meeting to discuss the items on the agenda;
 - Present drafts and conclusions on necessary issues for the Congress to vote on;
 - Responding to the issues raised by the Congress;
 - Addressing issues that arise throughout the Congress.
- b. The Presidium's decisions regarding the order, procedures, or events arising outside the agenda of the Congress will be final and binding.
- c. The Chairperson has the right to request the competent authority to maintain order at the meeting; to expel from the Shareholders' General Meeting those who do not comply with the Chairperson's authority, intentionally disrupt order, or hinder the normal progress of the meeting.
- d. The Chairperson has the right to postpone the Congress to another time or change the meeting place if the Chairperson finds that:
 - Some attendees engaged in disruptive and disorderly conduct, potentially preventing the meeting from being conducted fairly and lawfully.
 - The meeting venue did not have enough comfortable seating for all attendees.
 - The maximum postponement period shall not exceed 3 days from the date the meeting was scheduled to begin.
- e. The Presidium operates on the principle of collective decision-making, with decisions made by majority vote.

5.2 Secretary/Secretary of the Congress

- The Secretary/Secretary of the General Meeting is nominated by the Presidium and approved by a vote of the General Meeting; they are accountable to the Presidium and the General Meeting of Shareholders for their duties and are under the direction of the Presidium.
- The Secretary/Secretary of the Congress has the following duties:

- + Record fully and truthfully the entire proceedings of the General Meeting and any issues that were approved or raised by shareholders/shareholder representatives at the meeting.
- + Draft Resolution of the Congress and Resolutions on issues already adopted at the Congress (if any).
- + Other tasks as assigned by the Presidium.

Article 6: Rights and obligations of the Vote Counting Committee

- 6.1 The vote counting committee of the Congress is nominated by the Presidium and approved by a vote of the Congress.
 - The vote counting committee has the following duties:
 - Instructions on voting procedures;
 - Supervise the voting activities of shareholders and their authorized representatives attending the General Meeting;
 - Conduct the vote counting and prepare the vote counting report.
- 6.2 The Head of the Vote Counting Committee reports to the Congress on the results of the vote counting and the election results;
- 6.3 The vote counting committee is responsible for the accuracy and integrity of the announced vote count results.

CHAPTER III

ADVANCE CONFERENCE

Article 7: Conditions for holding the Congress

The General Meeting is conducted when the number of shareholders/authorized representatives attending the meeting reaches the minimum number of votes required in the Company's Shareholder List compiled on the closing date of the General Meeting.

This minimum number is stipulated in the current Articles of Association of EDX Group Joint Stock Company .

Article 8: Discussion at the Congress

8.1 Principle:

- Shareholders who have questions or concerns requiring clarification should register their questions on the Question Form and submit it to the General Meeting Secretariat, which will then forward it to the Presidium.
- Discussions will be conducted only within the allotted time and will be limited to the issues presented in the Congress Program.

8.2 Responding to shareholder questions.

The Presidium or a member designated by the Presidium will answer shareholders' questions.

Article 9: Procedures for voting and adopting decisions at the Congress

Each shareholder is issued a Voting Card, Voting Slip, and Election Ballot printed and stamped by the Company. Voting at the General Meeting is conducted in the following ways:

9.1 Vote directly using Voting Cards

- Direct voting by Voting Card will be applied to the following issues:
- + Through the personnel of the Presidium, the Secretariat, and the Vote Counting Committee;
- + Through the Congress Program, the Regulations on Organization and Operation of the Congress, and the Minutes/Resolutions of the Congress;
- + Other matters as decided by the Presidium (if any).
- During the voting process at the General Meeting, under the direction of the Chairman, shareholders who vote in favor, against, or abstain raise their voting cards in turn.
- For each vote, the members of the vote counting committee will mark the shareholder code and the corresponding number of votes for each shareholder, recording the number of votes in favor, against, or abstentions, in order to announce the vote counting results before the General Meeting.

9.2 Voting by ballot

a. Voting ballots are used to obtain opinions on the following matters:

- The report presents the audited financial statements for 2024 and the plan for 2025.
- Report on the Board of Directors' performance results for 2024.
- Report on the results of the Internal Audit Subcommittee's activities in 2024.
- Proposal to authorize the Board of Directors to select the auditing firm for the 2025 financial statements.
- Proposal for changing the company's head office address.
- Company name change application
- Proposal for contributing capital to establish a subsidiary company
- Proposal to add business lines
- Proposal for approval of the plan to address outstanding issues in the 2024 financial statements.
- The proposal is to approve the full text of the amendments and additions to the company's charter.
- Other matters may fall under the jurisdiction of the General Meeting of Shareholders (if any arise).

b. Voting method:

The voting items recorded in the Voting Slip will be voted on by shareholders/authorized representatives by selecting "approve," "disapprove," or "no opinion" for each item to be approved (marking (X) or (V) next to the voting item).

c. Voting method:

- Voting begins at the signal of the meeting chairman or the head of the vote counting

committee and ends when the last shareholder casts their vote into the ballot box or 30 minutes after the start of voting, whichever comes first. After the voting is completed, the ballot box will be sealed, and shareholders who did not participate in the voting will be considered to have no opinion.

- In the event that a shareholder, during the voting process, mistakenly fills out the ballot form incorrectly, indicating that it has not yet been placed in the ballot box and the voting deadline has not expired, they have the right to directly contact the Head of the Vote Counting Committee to request a replacement ballot form to ensure their rights as a shareholder are protected.

d. Method of vote counting:

- The vote counting begins immediately after the voting ends.
- How the vote counting process will be conducted:

The vote counting committee works in a separate room/area.

- + The vote counting committee may use electronic devices in the vote counting process.
- + Verify the validity of the ballot.
- + Check each ballot one by one and record the vote count results.
- + Calculate and exclude the number of shares held by related shareholders who are not entitled to vote (if any) on each item requiring a vote.

Seal all ballot papers and hand them over to the Chairperson.

- Invalid ballots:

- + The form does not conform to the template issued by the Organizing Committee or does not bear the company's seal;
- + The receipt is torn, erased, or altered;
- + The form includes additional information and symbols;
- + If a ballot contains multiple different opinions on the same voting item, the vote on that item is invalid.
- + The ballot contains all invalid voting entries;
- + Voting on each item to be approved in the ballot is independent of each other; the validity of the vote on one item does not affect the validity of the votes on other items.
- After the vote count is complete, the vote counting committee must prepare a vote counting report. The vote counting report must include:
 - + Time and location for conducting the vote count.
 - + Composition of the Vote Counting Committee.
 - + Total number of shareholders with voting rights attending the meeting.
 - + Total number of shareholders with voting rights participating in the vote.
 - + Number and percentage of valid and invalid ballots.

- + The number and percentage of votes for each issue.
- + Signatures of the members of the Vote Counting Committee.

Article 10: Adoption of the Congress's Decisions

- 10.1 The following issues are approved when a minimum percentage of the total voting rights of all shareholders present at the meeting is reached. This minimum percentage is stipulated in the current charter of EDX Group .
- 10.2 Methods of protesting/requesting the annulment of a decision by the General Meeting of Shareholders.

Within 90 days from the date of receiving the minutes of the General Meeting of Shareholders or the minutes of the vote count results of the General Meeting of Shareholders, shareholders or groups of shareholders owning 5% or more of the total number of common shares for a continuous period of at least 6 months have the right to request the Court or Arbitration to review and annul the resolution or part of the content of the resolution of the General Meeting of Shareholders in the following cases:

- The sequence and procedures for convening meetings and passing resolutions of the General Meeting of Shareholders were not carried out in accordance with the law and the Company's Articles of Association, except in cases where resolutions or decisions of the General Meeting of Shareholders are passed by 100% of the total number of voting shares.
- The decision's content violates the law or the company's charter.

Article 11: Minutes of the Congress

- 11.1 The proceedings of the Congress are recorded in minutes. The Chairperson and Secretary are responsible for the accuracy and truthfulness of the Congress minutes.
- 11.2 The minutes of the Congress must be published before the Congress and approved by the Congress before the closing of the Congress;
- 11.3 The minutes of the General Meeting of Shareholders must be published on the Company's website within twenty-four (24) hours and notified to shareholders within 15 days from the date of the conclusion of the Meeting.
- 11.4 The minutes of the Congress serve as the basis for formulating the Congress's resolutions.

Article 12: Resolutions of the General Meeting of Shareholders

Based on the results of the General Meeting, the Chairman shall issue a Resolution of the General Meeting of Shareholders on the matters approved by the Meeting. The Resolution of the General Meeting must be notified to the shareholders within 15 days from the date of the conclusion of the General Meeting.

CHAPTER IV

ENFORCEMENT CLAUSES

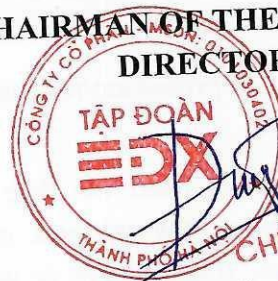
Article 13: Effective Date of the Regulations

This regulation consists of 4 Chapters and 13 Articles, which will be read publicly before the Congress begins and will take effect immediately after being voted on and approved by the Congress.

These regulations may be amended from time to time based on proposals from the Chairman of the Congress and must be approved by a vote of the Congress.

**TM. GENERAL MEETING OF
SHAREHOLDERS**

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



CHỦ TỊCH
Nguyễn Đình Hùng

**EDX GROUP JOINT
STOCK COMPANY**

No.: 01/TTr-BOM
Hanoi, [date] [month], 2026

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

SUBMISSION

**Re: Approval of the Audited Financial Statements for 2025
and the Business Plan for 2026**

**To: The 2026 Annual General Meeting of Shareholders
EDX Group Joint Stock Company**

- Pursuant to the Law on Enterprises currently in force;
- Pursuant to the Charter on organization and operation of EDX Group Joint Stock Company;
- Pursuant to the audited Financial Statements for 2025 and the attached Independent Auditor's Report;
- Pursuant to the Resolution/Minutes of the Extraordinary General Meeting of Shareholders dated September 9, 2025 (1st meeting), under which the Board of Management was assigned/authorized to review and handle outstanding issues relating to the financial statements, statements of operating results and governance reports;
- Pursuant to Submission No. 01/TT-DHDCD dated January 19, 2026 regarding the handling of outstanding issues in the 2025 Financial Statements, which was reviewed and approved by the General Meeting of Shareholders, whereby the General Meeting of Shareholders approved the principles for reviewing, adjusting and handling outstanding items; approved the policy and principles for transfer/assumption of responsibility for handling certain asset items; and authorized the Board of Management to organize implementation in accordance with regulations;
- Pursuant to the actual business and financial situation of the Company and the management orientation for 2026.

The Board of Management of EDX Group Joint Stock Company (the "BOM") respectfully submits to the General Meeting of Shareholders (the "GMS") for consideration, discussion and approval the following matters:

I. APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR 2025

1. To approve the Company's Financial Statements for 2025 as audited by **NHAN TAM VIET AUDITING COMPANY LIMITED**, together with the attached Independent Auditor's Report.
2. The GMS acknowledges that, according to the Independent Auditor's Report, the auditor **disclaimed an opinion** on the Financial Statements for 2025 because it was unable to obtain sufficient appropriate audit evidence regarding certain material items in the financial statements. The contents, scope and reasons for such disclaimer of opinion are set out in detail in the attached Independent Auditor's Report.
3. The GMS acknowledges the Company's financial position as reflected in the audited Financial Statements for 2025, including the following key indicators:
 - Loss after corporate income tax for 2025: **VND 637,349,271,354**



- Owners' equity as at December 31, 2025: **negative VND 2,462,394,987**
- Short-term assets as at December 31, 2025: **approximately VND 25.71 billion**
- Cash and cash equivalents as at December 31, 2025: **approximately VND 13.10 billion**
- Inventory as at December 31, 2025: **VND 0**

4. The GMS determines that the above figures reflect the Company's actual financial position as at the end of the 2025 financial year. At the same time, the GMS also acknowledges that, prior to the approval of the 2025 Financial Statements, the GMS had already approved the policy and principles for handling and had assigned/authorized the BOM to organize the review, reconciliation, adjustment and handling of outstanding issues relating to financial statements, receivables and payables, assets and other relevant items in accordance with the Resolutions and contents previously approved by the GMS.

5. As the implementation of the above handling measures has been carried out during 2026, including the continued review of documents, reconciliation of balances, completion of legal grounds, implementation of public offering/transfer procedures, handover of documents, collection of proceeds and booking of accounting entries in accordance with regulations, the Financial Statements as at **December 31, 2025** continue to reflect the figures based on the status existing at the year-end closing date and **do not yet fully reflect the results of the handling process implemented after the end of the financial year.**

6. The approval by the GMS of the Financial Statements for 2025 is for the purpose of fully and accurately recording the Company's financial position as at December 31, 2025, and at the same time serving as the basis for the BOM and the Executive Board to continue implementing the handling measures previously approved by the GMS, monitoring the implementation results during 2026, and reflecting such results in the books and financial statements of subsequent periods in accordance with law, accounting standards and actual developments.

7. The GMS acknowledges and requires the BOM, the Executive Board and relevant departments to continue fully performing the scope of work previously assigned/authorized by the GMS; at the same time, to periodically report to the BOM and the GMS, and to make information disclosures in accordance with regulations regarding the progress and results of handling material outstanding issues.

II. APPROVAL OF THE BUSINESS PLAN FOR 2026

1. The BOM respectfully submits to the GMS for approval the Company's business plan for 2026 with the following principal targets:

Criteria	2026 Plan
Net revenue	VND 100,000,000,000
Profit before tax	VND 4,662,124,379
Profit after tax	VND 4,662,124,379

2. The 2026 business plan is formulated on the following bases:

- Continuing to implement the contents, measures and authority for handling matters as previously approved by the GMS;
- Stabilizing the Company's operations and gradually restoring its business capacity;
- Strictly controlling cash flow, restructuring financial resources and improving the efficiency of capital utilization;

- Reviewing, recovering and handling outstanding asset items, receivables/payables and financial obligations;
- Gradually strengthening the corporate governance foundation, internal control and financial transparency.

3. The GMS assigns the BOM, based on the Resolution to be approved at the 2026 Annual General Meeting of Shareholders and simultaneously continuing to implement the matters previously assigned/authorized by the GMS, to organize the implementation of the 2026 business plan in line with the actual situation, ensuring compliance with law, the Company's Charter, and the protection of the lawful rights and interests of the Company and its shareholders.

III. IMPLEMENTATION

The GMS assigns the BOM, the Executive Board and relevant departments to be responsible for implementing the matters approved in this Submission and in the GMS Resolutions already issued; where any matter arises beyond authority, the BOM shall report and seek the opinion of the GMS in accordance with regulations.

The BOM respectfully submits this to the GMS for consideration, discussion and approval.

Respectfully submitted.

**ON BEHALF OF THE BOARD OF MANAGEMENT
CHAIRMAN**



CHỦ TỊCH
Nguyễn Đình Hùng



**EDX GROUP
JOINT STOCK COMPANY**

No: 02/TTr-ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ha Noi, day 02 month 04 year 2026

STATEMENT

Re: Approval of the BOD's activities in 2025

**To: The General Meeting of Shareholders of EDX GROUP JOINT STOCK
COMPANY**

The Board of Directors ("BOD") respectfully submits to the General Meeting of Shareholders ("GMS") for consideration and approval the following:

Approval of the Report on the activities of the Board of Directors in 2025. The Report fully reflects the supervisory, executive and meeting organization activities of the BOD, under which the BOD properly exercised its rights and responsibilities in accordance with the law and the Company Charter. Detailed contents are set out in the enclosed Corporate Governance Report for 2025.

Attached document:

Corporate Governance Report for 2025

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval.

Sincerely yours!

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



CHỦ TỊCH
Nguyễn Đình Hùng

REPORT ON THE COMPANY'S GOVERNANCE SITUATION IN 2025

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

Our company is:

- **Name of the issuing organization (TCPH):** EDX Holding Joint Stock Company
- **Head office address:** 51 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi City
- **Phone:** 0931299568
- **government:** <https://daichau.edx.vn>
- **Charter capital:** VND 603,110,000,000
- **Stock ticker:** DCS

I. Activities of the General Meeting of Shareholders

In 2025, the company held two specific meetings as follows:

- **The Annual General Meeting of Shareholders 2025 will be held** on May 12, 2025, according to **Meeting Minutes No. 01/2025/BB-ĐHĐCĐ**.
- **The first extraordinary general meeting of shareholders in 2025 was held on** September 9, 2025, according to **Meeting Minutes No.: 01/2025/BB-ĐHĐCĐBT**.

The General Shareholders' Meeting was convened and conducted in accordance with the provisions of the Enterprise Law and the Company's Charter, to discuss and vote on several important issues related to senior personnel appointments and a new governance model.

II. Board of Directors

In 2025, the Company's **Board of Directors** held 5 meetings and issued 5 resolutions within its authority. Specifically, these are as follows:

- The Board of Directors met on February 24, 2025 (according to Meeting Minutes No. 2402/2025/BB-HĐQT) to select an auditing firm to audit the financial statements for the years 2022 to 2024 of Dai Chau Group Joint Stock Company.
- The Board of Directors met on March 18, 2025 (according to Meeting Minutes No.: 180302/2025/BB-HĐQT) to discuss the establishment of a new project team for the project "Hung Vuong Temple and the Temples of Vietnamese Cultural Figures and National Heroes" in Bac Giang province.



- The Board of Directors met on July 10, 2025 (according to Meeting Minutes No.: 1007/2025/BB-HĐQT) to convene an extraordinary General Meeting of Shareholders in 2025 to seek shareholder opinions on matters within the authority of the General Meeting of Shareholders.
- The Board of Directors met on August 12, 2025 (according to Meeting Minutes No.: 1208/2025/BB-HĐQT) to address the processing of data in the financial statements and authorize their implementation.
- The Board of Directors met on December 17, 2025 (according to Meeting Minutes No.: 1712/2025/BB-HĐQT) to convene the second extraordinary General Meeting of Shareholders in 2025.

1. Information about the members of the Board of Directors

As of December 31, 2025, the Company's Board of Directors has 6 members, including:

No.	Full name	Position	Number of Board of Directors meetings in 2024	Number attendance	Attendance rate
1	Mr. Nguyen Dinh Hung	Chairman of the Board	5	5	100%
2	Mr. Do Van Khue	Board Member	5	5	100%
3	Mr. Do Hong Dat	Board Member	5	5	100%
4	Mr. Hoang Xuan Vuong	Board Member	5	5	100%
5	Mr. Tran Manh Hai	Board Member	5	5	100%
6	Mr. Nghiem The Quy	Board Member	5	5	100%

2. The Board of Directors' oversight of the Management Board.

The Board of Directors regularly monitors the activities of the Management Board and other management and operational tasks of the Company. At the same time, the Board of Directors coordinates with relevant departments to inspect and supervise the following:

- Implementing the targets and plans set by the General Meeting of Shareholders and the Board of Directors.
- Implementing the resolutions of the General Meeting of Shareholders, as well as the resolutions and decisions issued by the Board of Directors.
- The Board of Directors regularly reviews and evaluates the implementation of the production and business plan and financial targets, thereby providing timely guidance to the Management Board to ensure the resources for the Company's operations.

- Verify compliance with the provisions of the Enterprise Law, the Company Charter, and other applicable regulations.

3. Activities of the subcommittees of the Board of Directors

The specialized subcommittees of the Board of Directors continue to perform their assigned functions, specifically:

- **Human Resources Management Subcommittee:** Responsible for internal affairs, administration, training, and organizational structure development of the Company.
- **Finance Subcommittee:** Corporate financial management, preservation and development of the Company's capital.
- **Project Development Subcommittee:** Research and planning of investment projects.

4. Resolutions of the Board of Directors in 2025

No.	Resolution number	Date of issuance	Main content
1	2402/2025/NQHDQT-DCS	February 24, 2025	Selecting an auditor for the financial statements of 2022, 2023, and 2024.
2	180302/2025/NQHDQT-DCS	March 18, 2025	Establishing a new project team: The project "Temple of Hung Kings and Cultural Figures - National Heroes of Vietnam" in Bac Giang province.
3	1007/2025/NQ-ĐHĐCD	July 10, 2025	Convening an extraordinary general meeting of shareholders in 2025.
4	1208/2025/NQ-HĐQT	August 12, 2025	Processing data on financial statements and authorizing their execution.
5	1712/2025/NQ-ĐHĐCD	December 17, 2025	Convening the second extraordinary general meeting of shareholders in 2025.

III. Internal Audit Subcommittee (replacing the Supervisory Board)

1. Decision to change the monitoring model

The Board of Directors has approved the transformation of the **Supervisory Board** into an **Internal Audit Subcommittee**, in order to align with the Company's new governance direction.

2. Personnel of the Internal Audit Subcommittee

The Supervisory Board nominates the following two members for the Internal Audit Subcommittee:

5. Timeline for capital contribution:

The capital contribution to the above-mentioned company shall only be carried out after being approved by the 2026 General Meeting of Shareholders of EDX Group Joint Stock Company, in accordance with applicable law and the Company's Charter.

6. Representative of the contributed capital:

The BOD proposes to appoint:

Mr. Pham Trung Thanh

Title: Deputy General Director of EDX Group Joint Stock Company.

As the representative of the Company's contributed capital at this enterprise, unless otherwise decided by the General Meeting of Shareholders or the Board of Directors.

III. Matters proposed for GMS approval

The BOD respectfully submits to the General Meeting of Shareholders for consideration and approval the following matters:

1. Approve in principle the capital contribution for the establishment of a real estate investment company in Dak Lak Province with the details set out in Section II of this Submission.

2. Authorize the BOD, the Management Board, and relevant departments to carry out the necessary tasks to implement the capital contribution for the establishment of the company in accordance with law, including but not limited to:

- Finalizing legal dossiers and enterprise registration procedures as required;
- Arranging and appointing key personnel and the representative of the contributed capital;
- Performing other necessary tasks to implement the capital contribution to the above-mentioned company.

The BOD respectfully submits this to the General Meeting of Shareholders for consideration, comments, and approval by voting.

Respectfully submitted./.

Recipients:

- *As above;*

- *Archived.*

**ON BEHALF OF THE BOARD OF
DIRECTORS**

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



CHỦ TỊCH
Nguyễn Đình Hùng

**CÔNG TY CỔ PHẦN
EDX GROUP**

No.: 03/TTr-DHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, day 02 month 04 year 2026

PROPOSAL

Re: Report on the activities of the Internal Audit Subcommittee in 2025

To: General Meeting of Shareholders of EDX Group Joint Stock Company

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the following content:

To approve the Report on the activities of the Internal Audit Subcommittee in 2025. The report fully reflects the internal audit activities, the assessment of the internal control system and risk management, ensuring transparency and operational efficiency of the Company. Detailed contents are set out in the attached Report on the activities of the Internal Audit Subcommittee in 2025.

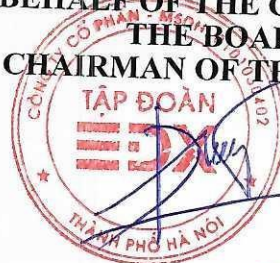
Attached document:

Report on the activities of the Internal Audit Subcommittee in 2025.

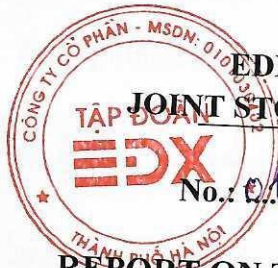
The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval by voting.

Respectfully submitted!

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



CHỦ TỊCH
Nguyễn Đình Hưng



**EDX GROUP
JOINT STOCK COMPANY**

No.: 01/BC-TBKT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, dated 04/03/2026

REPORT ON THE ACTIVITIES OF THE AUDIT SUBCOMMITTEE IN 2025

To: The 2026 Annual General Meeting of Shareholders of EDX Group Joint Stock Company
The Board of Directors of EDX Group Joint Stock Company

- Pursuant to the prevailing Law on Enterprises;
- Pursuant to the Charter on organization and operation of EDX Group Joint Stock Company;
- Pursuant to the Internal Regulation on Corporate Governance and the Regulation on operation of the Audit Subcommittee under the Board of Directors of EDX Group Joint Stock Company;

The Audit Subcommittee of EDX Group Joint Stock Company respectfully submits to the General Meeting of Shareholders and the Board of Directors the Report on its activities in 2025 as follows:

I. GENERAL INFORMATION

1. Basis of establishment

The Audit Subcommittee was established under Resolution No. 01/2024/NQ-DHDCD dated 21 May 2024 of the Board of Directors of EDX Group Joint Stock Company, with the function of advising and assisting the Board of Directors in supervising financial statements, the internal control system, risk management, compliance, and audit activities.

2. Members of the Audit Subcommittee

- Ms. Duong Lan Phuong - Head of the Subcommittee
- Mr. Do Van Khue - Member

3. Operating principles

The Audit Subcommittee operates independently and objectively on the basis of dossiers, documents, and reports provided by relevant departments; it performs supervisory, review, and recommendation functions and does not replace the executive functions of the Executive Board.

II. ACTIVITIES OF THE AUDIT SUBCOMMITTEE IN 2025

In 2025, the Audit Subcommittee implemented the following key tasks:

- Reviewing periodic financial statements and the 2025 financial statements before submission to the Board of Directors;
- Monitoring compliance with laws, the Company Charter, and internal regulations relating to finance, accounting, internal control, and risk management;
- Reviewing material items with risks of misstatement in the financial statements, such as revenue, expenses, receivables and payables, inventories, assets, tax obligations, and provisions;
- Supervising internal audit/internal inspection activities and the implementation of recommendations after inspections;

- Working with the independent auditor on the audit plan, material issues, and audit opinion regarding the 2025 financial statements;
- Reviewing related-party transactions and transactions that may give rise to conflicts of interest.

In 2025, the Audit Subcommittee held 01 meeting to review and assess matters within its scope of responsibility and to report and make recommendations to the Board of Directors on matters requiring action.

III. SUPERVISION RESULTS IN 2025

1. Regarding the 2025 financial statements

The Audit Subcommittee reviewed the preparation and presentation of the Company's 2025 financial statements in terms of the applicable legal basis and accounting regime; the recognition of revenue, expenses, receivables, payables, assets, and liabilities; provisions; the reasonableness of accounting estimates; and the disclosures in the financial statements.

Based on the review of dossiers, documents, and explanatory reports provided by the Executive Board and relevant departments, together with the results of working sessions with the independent auditor, the Audit Subcommittee assessed that the Company's 2025 financial statements were prepared in accordance with the applicable regulations and fairly reflected the Company's financial position, business performance, and cash flows for the financial year ended 31 December 2025.

The Audit Subcommittee also recommended that the Company continue to improve the quality of debt reconciliation, document retention, document standardization, and disclosures for material items in subsequent reporting periods.

2. Regarding the internal control system

Through its review, the Audit Subcommittee found that the Company had established an internal control system at a basic level, meeting management requirements for material activities. A number of business processes, approval mechanisms, and control procedures have been issued and implemented.

However, certain matters still need to be further improved, including: standardizing business processes; strengthening periodic reconciliations between accounting records and receivables/payables, inventory, bank balances, and taxes; improving the quality of document retention; and reinforcing the monitoring mechanism for implementation of recommendations following inspections and reviews.

3. Regarding risk management

The Audit Subcommittee monitored the Company's key risk groups, including financial risks, operational risks, legal and compliance risks, reputational risks, and data risks. In general, the Company has made certain efforts to identify these risks; however, its early warning mechanism and centralized monitoring still need further improvement.

4. Regarding related-party transactions

The Audit Subcommittee reviewed related-party transactions arising in 2025. Based on the review, the identification and approval process for related-party transactions was generally implemented.

However, the Company should continue to improve the updating of the list of related parties, transaction dossiers, and pricing bases for transactions that are material or sensitive in nature.

5. Regarding compliance with laws and internal regulations

The Audit Subcommittee assessed that the Company generally complied with the laws, the Company Charter, and internal regulations during its operations. Certain matters still requiring further rectification include the quality of internal dossiers, the timeliness of data and report updates, and the strengthening of self-inspection at departments with high risk exposure.

IV. WORKING WITH THE INDEPENDENT AUDITOR

In 2025, the Audit Subcommittee coordinated with the independent auditor, **Nhan Tam Viet Auditing Company Limited**, regarding the audit plan, audit scope, material issues, and the draft audit report on the 2025 financial statements.

The Audit Subcommittee assessed that the independent auditor performed its work in accordance with the plan and coordinated with the Company during the audit process. The auditor's opinions and recommendations also constitute an important basis for the Company to continue improving its finance, accounting, and internal control work.

V. GENERAL ASSESSMENT

The Audit Subcommittee noted that in 2025, the Company's supervision of finance, accounting, internal control, risk management, and compliance was carried out relatively adequately, thereby supporting the Board of Directors in monitoring the Company's material matters.

In addition to the achieved results, the Company still needs to further improve its internal control system, enhance the quality of dossiers, improve the effectiveness of monitoring post-inspection recommendations, and strengthen risk management mechanisms in a more proactive manner.

Based on the work performed, the Audit Subcommittee self-assessed that it had fulfilled its assigned duties in 2025.

VI. RECOMMENDATIONS FOR 2026

The Audit Subcommittee recommends that the Board of Directors, the Executive Board, and relevant departments focus on implementing the following:

- Continuing to improve financial and accounting processes and periodic data reconciliation mechanisms;
- Enhancing the quality of dossiers, supporting documents, and document retention;
- Improving the internal control system, with clear segregation of responsibilities and control points;
- Strengthening the identification, monitoring, and early warning of material risks;
- Tightening control over related-party transactions;
- Promoting the monitoring, implementation, and closure of recommendations after inspections and audits.

VII. ACTIVITY PLAN FOR 2026

In 2026, the Audit Subcommittee will continue to focus on supervising the implementation of outstanding recommendations from 2025; reviewing periodic and annual financial statements; monitoring the improvement of the internal control system and risk management; strengthening supervision over related-party transactions; and enhancing the quality of coordination with the Executive Board, professional departments, and the independent auditor.

VIII. PROPOSAL

The Audit Subcommittee respectfully proposes that the 2026 Annual General Meeting of Shareholders review and acknowledge this Report on the activities of the Audit Subcommittee in 2025; and further proposes that the Board of Directors direct the Executive Board and relevant departments to implement the recommendations set out in this Report.

The Audit Subcommittee respectfully submits this Report to the General Meeting of Shareholders and the Board of Directors for consideration.

Recipients:

- As above;
- Archived at: Administration, Audit Subcommittee.

**ON BEHALF OF THE AUDIT
SUBCOMMITTEE
HEAD OF THE SUBCOMMITTEE**

(signed)

DUONG LAN PHUONG

**EDX GROUP
JOINT STOCK COMPANY**

No.: 04/TTTr-DHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, day 02 month 04 year 2026

PROPOSAL

Re: Approval of the selection of the auditing firm

Respectfully submitted to: The General Meeting of Shareholders of EDX Group Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended by Law No. 03/2022/QH15 dated January 11, 2022;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the current Charter of EDX Group Joint Stock Company.

The Board of Directors ("BOD") respectfully submits to the General Meeting of Shareholders ("GMS") for consideration and approval the selection of the Company's financial statement auditing firm as follows:

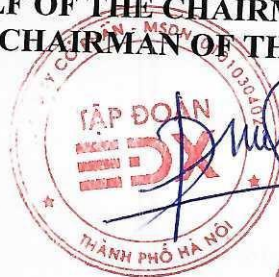
1. Approve the selection of the Company's financial statement auditing firm from the list of audit firms approved by the State Securities Commission of Vietnam to audit public-interest entities.
2. Authorize the BOD to select an appropriate auditing firm to audit the 2026 financial statements.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Recipients:

- As above;
- Archived.

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



CHỦ TỊCH
Nguyễn Đình Hưng

**EDX GROUP JOINT STOCK
COMPANY**

No.: 05/TTr-ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, day 02 month 04 year 2026

SUBMISSION OF THE BOARD OF DIRECTORS

*Re: Approval of capital contribution for the establishment of a real estate investment company in
Dak Lak Province*

**To: THE GENERAL MEETING OF SHAREHOLDERS OF EDX GROUP JOINT
STOCK COMPANY**

Pursuant to Resolution No. 1003/2026/NQ-BOD dated March 10, 2026 and the Minutes of the Board of Directors Meeting No. 1003/2026/BB-BOD of the same date of EDX Group Joint Stock Company regarding the approval in principle of capital contribution for the establishment of a real estate investment company in Dak Lak Province, the Board of Directors (the "BOD") respectfully submits to the General Meeting of Shareholders (the "GMS") for consideration and approval the following matters:

I. Necessity of making capital contribution to establish the company

In order to expand real estate investment and business activities, seize market opportunities in Dak Lak Province, and gradually specialize investment activities in line with the Company's development orientation, the BOD considers the capital contribution for the establishment of a real estate investment company in Dak Lak Province to be necessary and appropriate.

This investment has been approved in principle by the BOD under Resolution No. 1003/2026/NQ-BOD dated March 10, 2026 for submission to the GMS for consideration and decision in accordance with applicable law and the Company's Charter.

II. Proposed information on the capital contribution for the establishment of a real estate investment company in Dak Lak Province

The proposed details are as follows:

1. Enterprise name and type:

The official name and legal form of the company shall be decided by the founding shareholders of the new company.

2. Proposed charter capital: VND 390,000,000,000 (In words: Three hundred ninety billion dong).

3. Capital contribution ratio:

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

4. Source of capital contribution:

The Company's capital contribution shall be funded from its own capital and/or lawful borrowings in accordance with law.

No.	Full name	Position at the Subcommittee
1	Ms. Duong Lan Phuong	Prefect
2	Mr. Do Van Khue	Member

3. Monitoring activities in 2025

The subcommittee attended and supervised the Board of Directors' meetings, the 2025 Annual General Meeting of Shareholders, and the 2025 Extraordinary General Meeting of Shareholders, while also conducting internal compliance monitoring. No serious misconduct or violations were recorded during the year.

4. Coordination with the Board of Directors and the Management Board.

The coordination between the Internal Audit Subcommittee and the Board of Directors and the Management Board has been maintained effectively, ensuring transparency and full information during the monitoring process.

IV. Training in corporate governance

In 2025, no corporate governance training courses will be organized or attended by members of the Board of Directors, Subcommittee members, the Management Board, or management personnel.

V. List and transactions of related parties

- Transactions arise between the company and related parties.

No.	Name of person involved	Transaction value	Content	Termite relationship
1	Mr. Nguyen Dinh Hung	10,000,000,000	The acquisition of receivables and investments was approved by the General Meeting of Shareholders in the extraordinary General Meeting Resolution No. 02/2025/NQ-ĐHĐCĐBT dated September 9, 2025.	Chairman of the Board
2	Mr. Do Van Khue	500,000,000	Lend money	Board Member
3	Mr. Nghiem The Quy	250,000,000	Lend money	Board Member

- Transactions arise between the Company and related businesses.

No.	Company name	Value transaction	Content goods and services	Relationship
1	ANTA Business Services Co., Ltd.	60,000,000	General administrative services	Wife of Mr. Hoang Xuan Vuong - Member of the Board of Directors
2	EDX Group Co., Ltd.	564,630,000	Office rental services	Mr. Nguyen Dinh Hung - Chairman of the Board of Directors, is the legal representative.

- There are no changes to the list of people involved.
- No transactions occur between insiders and subsidiaries/businesses controlled by the Company.

VI. Insider and related party stock transactions

- Mr. Nguyen Dinh Huy – the brother of the Chairman of the Board of Directors – sold 241,000 shares.
- Mr. Nguyen Dinh Hung – Chairman of the Board of Directors – purchased 465,600 shares.

VII. Other points to note

Aside from the Board of Directors meetings, the 2025 Annual General Meeting, and the 2025 Extraordinary General Meeting, the company has no other notable corporate governance events this year.

Recipient:

- As addressed to;
- Save the document.

January 28, 2026

On behalf of the Board of Directors
CHAIRMAN OF THE BOARD OF



NGUYEN DINH HUNG

11030402