

**DNP HOLDING
JOINT STOCK COMPANY**

No.: 04/2026/DNP-CBTT

**SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom – Happiness**

Dong Nai, April 03rd, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - State Securities Commission
- Hanoi Stock Exchange**

1. Name of Organization: DNP HOLDING JOINT STOCK COMPANY

- Stock symbol: DNP
- Address: Road No.9, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai Province
- Telephone number: 028 62 768 768
- Website: <https://dnpcorp.vn/>

2. Disclosure Information:

On April 3rd, 2026, DNP Holding Joint Stock Company received a resignation letter from Ms. Tran Thi Linh requesting to resign from her position as a member of the Board of Directors. Based on point b, clause 1, Article 160 of the 2020 Enterprise Law and point b, clause 7, Article 23 of the Company's Charter, Ms. Tran Thi Linh's resignation is publicly disclosed by the Company.

3. This information has been published on the company's website on April 03rd, 2026 at the following link: <https://dnpcorp.vn/ir>

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

REPRESENTATIVE OF THE ORGANIZATION

Authorized person to disclosure information

