

Hanoi, April 6, 2026

Number: 06.04/2026/CBTT-DDB
Subject: Announcement of the General
Meeting of Shareholders

ANNOUNCEMENT OF UNUSUAL INFORMATION

To: - STATE SECURITIES COMMISSION

1. Name of organization: Dong Duong Trading and Construction Joint Stock Company

- Stock code: DDB

- Address: Bac Van Dinh Industrial Cluster, Ung Thien Commune, Hanoi City

- Phone: 0243.928 7088 Fax: 0243.928 7089

- Type of information disclosed: Unusual

2. Content of information disclosure

Dong Duong Trading and Construction Joint Stock Company hereby announces the invitation to the meeting and meeting documents for the Annual General Meeting of Shareholders 2026, specifically as follows:

Time: 8:30 AM, April 28, 2026

Location: Lot A2, Lane 242, Van Phuc Street, Ha Dong Ward, Hanoi City

3. This information and meeting documents have been published on the Company's website on April 6, 2026 at the following link: <https://dongduongwood.com/category/quan-he-co-dong/cong-bo-thong-tin/>

We commit that the above information is true and accurate and we are fully responsible before the law for the content of the information disclosed.

Recipient

- As above

- File in the archives

Attached documents:

- Meeting invitation

- Registration form and Power of Attorney

DONG DUONG TRADING CONSTRUCTION JOINT STOCK COMPANY





Dong Duong Trading and Construction Joint Stock Company
Address: Bac Van Dinh Industrial Cluster, Ung Thiên Commune , Hanoi City
Phone : 0243.9287088

MEETING NOTICE

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

Dear Shareholders of Dong Duong Trading and Construction Joint Stock Company

The Board of Directors of Indochina Trading and Construction Joint Stock Company respectfully announces to all shareholders the following invitation to the Annual General Meeting of Shareholders in 2026:

- 1. Time:** 8:30 AM, Tuesday, April 28, 2026
- 2. Location:** Lot A2, Lane 242, Street Ten thousands Phuc , Ha Dong Ward , Hanoi City
- 3. Participants:** All shareholders on the list as of March 25, 2026.
- 4. Contents of the Congress:**
 - Report summarizing business and production activities in 2025 and outlining directions and tasks for 2026; ;
 - Report on the Board of Directors' activities regarding the implementation of tasks in 2025 and the objectives, tasks, and recommendations for 2026.
 - Report of the Supervisory Board on the results of operations in 2025 and the operational plan for 2026;
 - Through the audited financial statements for 2025;
 - Through the selection of the auditing firm in 2026;
 - Approval of Board of Directors remuneration for 2025 and planned remuneration for 2026; Profit distribution plan for 2025 and projected for 2026;
 - Through the Company's Capital Increase Report for 2025;
 - Continue implementing the plan to issue shares privately to strategic investors.
 - Other issues...
- 5. Registration and Confirmation of Attendance for the General Meeting:** To ensure the smooth running of the General Meeting, shareholders are requested to confirm their attendance using the Meeting Registration Form. In case shareholders cannot attend in person, they may authorize a representative using the Company's Authorization Form. Shareholders must register to attend the meeting at the Company Headquarters before April 27, 2026.

6. Registration form

Letters should be sent to: Indochina Trading and Construction Joint Stock Company,
Address: Bac Van Dinh Industrial Cluster, Ung Thien Commune, Hanoi City
Telephone: 0243.9287088

Shareholders or authorized representatives attending the General Meeting are requested to bring their ID card or passport and the original power of attorney to register their shareholder status (in case the attendee is authorized by a shareholder).

7. Meeting documents and agenda: Documents are posted on the Company's website <https://dongduongwood.com/> in the shareholder relations section (posted before April 8, 2026).

The company sincerely thanks you!

**DONG DUONG TRADING AND
CONSTRUCTION JOINT STOCK
COMPANY**

GENERAL MANAGER



VU HOANG



**REGISTRATION FORM FOR ATTENDING THE 2026 ANNUAL
GENERAL MEETING OF SHAREHOLDERS
(FOR INDIVIDUAL SHAREHOLDERS ATTENDING THE
MEETING IN PERSON)**

To: Dong Duong Trading and Construction Joint Stock Company

My name is: Phone number:
Contact address:

ID Card/Citizen Identification Number: Date of Issue: Place of Issue:

Registering to attend the 2026 Annual General Meeting of Shareholders of Indochina
Trading and Construction Joint Stock Company, with:

Number of voting shares: (In words:
.....) shares;

In which:

- Number of shares owned: shares.
- Number of shares authorized: shares.

(A photocopy of the Power of Attorney is attached herewith).

I hereby pledge to abide by all the regulations of the Congress.

**Confirmation from the Organizing
Committee:**

....., Date ... Month ... Year 2026

REGISTERED

- o Confirm that the registered applicant is eligible
to attend the General Meeting and vote.
 - o Confirm the validity of the registration form.
- On behalf of the Shareholder Eligibility
Verification Committee

Note:

(Signature, full name)

- Registration deadline is as stipulated in the
Notice of Invitation to the 2026 Annual General
Meeting of Shareholders.



SOCIALIST REPUBLIC OF VIETNAM
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POWER OF ATTORNEY

(To attend the 2026 Annual General Meeting of Shareholders of Dong Duong Trading and Construction Joint Stock Company)

Name of individual/organization:....., is a shareholder of Indochina Trading and Construction Joint Stock Company

ID Card/Citizen Identification Card/Passport/Business Registration Certificate/Ownership Registration Certificate No.: Issued on:/...../..... at.....

Address:

Number of shares owned (par value 10,000 VND/share):

In words:Nay tôi

Authorize:

2. Mr./Ms.: **Position at the Company:**

Shareholder ID (if any):

ID card number:.....issued on:.....at:.....Thay

I am attending the 2026 Annual General Meeting of Shareholders of Indochina Trading and Construction Joint Stock Company and representing myself in voting and elections with all the shares I own on the record date of March 25, 2026.

Mr./Ms. is obligated to comply with the rules of procedure of the General Meeting and may not delegate this authority to another person.

This power of attorney is only valid for attending the aforementioned General Meeting of Shareholders.
....., datemonth year 2026

Authorized Representative
(Signature and printed name)

Authorized Person
(Signature and full name)

Note:

- Shareholders attending the General Meeting must bring their identification documents;