

No.: 08.../2026/ DNP-CBTT

Dong Nai, April 20th, 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 20th, 2026, DNP Holding Joint Stock Company received a resignation letter from Mr. Ngo Duc Vu requesting to resign from his 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, Mr. Ngo Duc Vu's resignation is publicly disclosed by the Company.

3. This information has been published on the company's website on April 20th, 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



Hoang Thi Soa