

DS3 JOINT STOCK COMPANY

Số: 72/CV – DS3

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Quảng Ninh, ngày 06 tháng 05 năm 2026

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

1. Company name: DS3 Joint Stock Company
2. Ticker symbol: DS3
3. Head office address: Group 2, Area 2, Ha Long Ward, Quang Ninh Province.
4. Telephone: (0203) 3835 799
5. Person responsible for information disclosure: Mr. Hoàng Thanh Tùng – Authorized Person for Information Disclosure
6. Content of information disclosure:
On May 6, 2026, the Board of Supervisors of DS3 Joint Stock Company convened a meeting and elected Ms. Hoàng Thị Thu Hảo as the Head of the Board of Supervisors for the 2026–2031 term, effective from May 6, 2026.
7. Website for information disclosure: <http://ds3.vn>

We hereby certify that the above disclosed information is true and accurate, and we take full responsibility before the law for the content of the disclosed information.

Recipients:

- As above;
- Filed at the Administration Department.

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**



Hoang Thanh Tung

No: 02/BB - BKS

Quang Ninh, May 06, 2026

MINUTES OF THE BOARD OF SUPERVISORS MEETING
DS3 JOINT STOCK COMPANY

Today, May 6, 2026, at 09:15 a.m., at the head office of DS3 Joint Stock Company, address: Group 2, Area 2, Ha Long Ward, Quang Ninh Province, the Board of Supervisors of the Company convened a meeting with the following agenda:

I. Attendees

1. Ms. Hoang Thi Thu Hao – Member of the Board of Supervisors
2. Ms. Dang Thi Huong – Member of the Board of Supervisors
3. Ms. Dang Thi Huyen Trang – Member of the Board of Supervisors

Chairperson: Ms. Hoang Thi Thu Hao

Secretary of the meeting: Ms. Dang Thi Huyen Tran

II. Meeting Agenda.

Purpose: To elect the Head of the Board of Supervisors for the 2026–2031 term. After discussion, all members of the Board of Supervisors voted with 100% approval (3/3 members) to appoint Ms. Hoàng Thị Thu Hảo as the Head of the Board of Supervisors of the Company for the 2026–2031 term, effective from May 6, 2026.

III. Closing of the Meeting.

The meeting concluded at 11:00 a.m. on the same day. The minutes were read to all members of the Board of Supervisors, who agreed and signed below.

CHAIRPERSON
(Signed)

Ms. Hoang Thi Thu Hao (Signed)

Ms. Dang Thi Huong (Signed)

Ms. Dang Thi Huyen Trang (Signed)

Hoang Thi Thu Hao