

No.: 1805/CV-TL

Dong Nai, May 16, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: State Securities Commission

Hanoi Stock Exchange

1. Organization name: DONG NAI ROOFSHEET AND CONSTRUCTION MATERIALS JOINT STOCK COMPANY

- Address: Bien Hoa 1 Industrial Park, Street no. 4, Tran Bien Ward, Dong Nai City, Vietnam.
- Tel: 0251.3836020
- Stock code: DCT

2. Contents of disclosed information:

Board of Directors Resolution No. 03/2026/NQ-HĐQT dated May 16, 2026 accompanied by a notice on the record date.

3. This information has been disclosed on the company website on May 16, 2026 at the following link: donac.net

We hereby certify that the information provided above is true and correct and we take full responsibility to the law for our information disclosure.

Recipients:

- As above
- Archived.

LEGAL REPRESENTATIVE

(Sign and Full name)



TỔNG GIÁM ĐỐC
Trần Thị Mộng Thu

**DONG NAI ROOFSHEET AND
CONSTRUCTION MATERIALS
JOINT STOCK COMPANY**

No.: 03/2026/NQHĐQT

**SOCIAL REPUBLIC OF VIET NAM
Independence – Freedom – Happiness**

Dong Nai, May 16, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

**DONG NAI ROOFSHEET AND CONSTRUCTION MATERIALS
JOINT STOCK COMPANY**

(Re: Organization of the 2026 Annual General Meeting of Shareholders)

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- Pursuant to the Law on Enterprises dated June 17, 2020 and its guiding documents, amendments, and supplements;
 - Pursuant to the Charter of Dong Nai Roofsheets And Construction Materials Joint Stock Company;
 - Pursuant to the Minutes of the Board of Directors' Meeting dated May 16, 2026.

RESOLVED:

Article 1: To unanimously approve the schedule for organizing the 2026 Annual General Meeting of Shareholders of Dong Nai Roofsheets and Construction Materials Joint Stock Company with the following key details:

- Record Date: **June 05, 2026.**
- Time: Specific details will be announced in the Invitation to the Meeting.
- Venue: Specific details will be announced in the Invitation to the Meeting.

Article 2: The Chairman of the Board of Directors shall direct relevant functional departments and units to organize the 2026 Annual General Meeting of Shareholders of Dong Nai Roofsheets and Construction Materials Joint Stock Company in strict compliance with the regulations.

Article 3: This Resolution shall take effect from the date of signing. The Board of Directors and the General Director of Dong Nai Roofsheets and Construction Materials Joint Stock Company are responsible for the execution of this Resolution.

Recipients:

- As per Article 3;
- Secretary of the BOD;
- Board of Supervisors.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



NGUYEN CONG LY

**DONG NAI ROOFSHEET AND
CONSTRUCTION MATERIALS
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 1905/CV-TL

Ho Chi Minh City, May 16, 2026

Re: Finalizing the List of Shareholders to
Attend the 2026 Annual General Meeting of
Shareholders

NOTICE

(Re: The Record Date for exercising the right to attend the 2026 Annual General
Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation

Issuer Name: **DONG NAI ROOFSHEET AND CONSTRUCTION
MATERIALS JOINT STOCK COMPANY.**

Trading name: Dong Nai Roofsheets and Construction Materials Joint Stock
Company.

Head office: Street 4, Bien Hoa I Industrial Park, Tran Bien Ward, Bien Hoa City,
Dong Nai

Tel: 19001012

We hereby notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the record date for compiling the list of securities holders as follows:

- Name of securities: Shares of Dong Nai Roofsheets and Construction Materials
Joint Stock Company.
- Stock code: DCT.
- Type of securities: Common shares.
- Par value: VND 10,000.
- Stock exchange: UPCOM (Hanoi Stock Exchange).
- Record date: **June 05, 2026**

1. Reason and purpose: Attendance at the 2026 Annual General Meeting of
Shareholders.

2. Details:

- Execution rate: 01: 01 (01 share – 01 voting right).
- Execution time: The Company will provide specific details in the invitation letters
sent to shareholders to attend the meeting.
- Execution venue: The Company will provide specific details in the invitation
letters sent to shareholders to attend the meeting.
- Agenda: Contents within the authority of the Extraordinary General Meeting of
Shareholders in accordance with the Company's Charter, Internal Regulations on

Corporate Governance, and statutory laws. Specific contents shall be provided in the Invitation Letter sent to shareholders to attend the meeting.

We request VSDC to prepare and send to our Company the list of security holders as of the aforementioned final registration date via VSDC's electronic communication portal system.

Recipients:

- As above;
- UPCOM;
- Archives: AD.

*** Attached Documents:**

- Board of Directors' Resolution
No. 03/2026/NQ-HĐQT

LEGAL REPRESENTATIVE

(Sign and Full name)



TỔNG GIÁM ĐỐC
Trần Thị Mộng Thu