

*Dong Nai City, May 29, 2026*

No: 102/CV-DNC

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To:**



- State Securities Commission;
- Hanoi Stock Exchange.

**I. Name of the organization disclosing information**

1. Organization name: Dong Nai Material & Building Investment Joint - Stock Company
2. Head office address: No. 138, Quarter 1, Nguyen Ai Quoc Street, Trang Dai Ward, Dong Nai City.
3. Stock code: **DND**
4. Stock Exchange: UPCOM
5. Phone: 02513 899 886
6. Email: phonghens.dnc@gmail.com
7. Person responsible for information disclosure: Mr. Tran Anh Dien – General Director, Legal Representative.
8. Type of information disclosure:  
☐ Periodic      ☒ Extraordinary      ☐ 24h      ☐ Upon request

**II. Content of information disclosure:**

Dong Nai Material & Building Investment Joint - Stock Company discloses information regarding the change of seal template according to the Enterprise Registration Certificate No. 3600259352 dated May 11, 2026, issued by the Department of Finance of Dong Nai City.

Old seal template	New seal template
	
	Effective date From May 28, 2026

This information has been disclosed on the website of Dong Nai Material & Building Investment Joint - Stock Company at the following link:  
<http://www.vatlieudongnai.vn>

We commit that the disclosed information is truthful and we take full responsibility before the law for the content of the disclosed information.

**Recipients:**

- As above;
- Archive: VT, HCNS.

**LEGAL REPRESENTATIVE OF THE  
COMPANY  
GENERAL DIRECTOR**



**Tran Anh Dien**

