

**DUC TRUNG INVESTMENT
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness**

No: 15 /2026/CV-DTI

Hanoi, June 11. 2026

**INFORMATION DISCLOSURE ON THE ELECTRONIC PORTAL OF THE STATE
SECURITIES COMMISSION OF VIETNAM AND HANOI STOCK EXCHANGE**

To: - **The State Securities Commission of Vietnam;**
 - **Hanoi Stock Exchange.**

Organization's name: Duc Trung Investment Joint Stock Company

Stock symbol: **DTI**

Address of head office: No. 213 Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City

Telephone: 024.2212.5338

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The authorized person for information disclosure: Mr. Tran Dang Quan – Chairman of the Board of Directors.

Type of disclosed information:

☒ 24 Hours ☐ 72 Hours ☐ Extraordinary ☐ Upon request ☐ Periodic

Content of information disclosure: Duc Trung Investment Joint Stock Company hereby announces the Resolution of the Board of Directors regarding selection of auditing firm for the review of Semi-Annual Financial Statements and audit of Financial Statements for 2026.

(Attached document: Resolution of the Board of Directors No. 06/2026/NQ-HĐQT)

This information was published on the website of Duc Trung Investment Joint Stock Company on 11/06/2026 at the following link: www.ductrung.com.vn, under the Investor Relations section.

We hereby certify that the disclosed information is true and take full legal responsibility for the content of the disclosed information.

Recipients:

- As addressed;
- Filed at the Office.

**PERSON AUTHORIZED TO DISCLOSE INFORMATION
CHAIRMAN OF THE BOARD OF DIRECTORS**



TRAN DANG QUAN

**RESOLUTION
BOARD OF DIRECTORS**

(Re: Selection of auditing firm for the review of Semi-Annual Financial Statements and audit of Financial Statements for 2026)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 and the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter on Organization and Operation of Duc Trung Investment Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 06/2026/BB-HĐQT dated 11/6/2026 regarding the selection of the auditing firm.

RESOLVES:

Article 1: To approve the selection of the auditing firm for the review of the Semi-Annual Financial Statements and the audit of the Financial Statements for 2026, specifically as follows:

- Name of auditing firm: AFC Vietnam Auditing Company Limited – Northern Branch
- Address: No. 2, Alley 31/26 Tran Quoc Hoan Street, Cau Giay Ward, Hanoi City, Vietnam
- Telephone: 024 3200 2016

Article 2: To assign the legal representative of the Company to organize the negotiation, agreement, and execution of the audit contract in accordance with applicable laws.

Article 3: Implementation provisions

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, relevant departments, and employees shall be responsible for implementing this Resolution in accordance with the provisions of law and the Charter of Duc Trung Investment Joint Stock Company./.

Recipients:

- As stated in Article 3;
- Filed at the Office.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



TRAN DANG QUAN