

CÔNG TY CỔ PHẦN
ĐẦU TƯ DNA
DNA INVESTMENT
JOINT STOCK COMPANY
Số/No.: 30/2026/CV-CBTT

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh Phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ninh Bình, ngày 30 tháng 07 năm 2026
Ninh Bình, July 30 2026

**CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SGDCK HÀ NỘI**
**INFORMATION DISCLOSURE ON THE STATE SECURITIES COMMISSION'S
AND HANOI STOCK EXCHANGE'S ELECTRONIC INFORMATION PORTAL**

Kính gửi/To: Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission*
Sở Giao dịch Chứng khoán Hà Nội/ *Hanoi Stock Exchange*

1. Tên tổ chức: Công ty Cổ phần Đầu tư DNA

Name of organization: DNA Investment Joint Stock Company

- Mã chứng khoán: **KSD**

- *Securities code: KSD*

- Địa chỉ: Đường Lê Chân – KCN Châu Sơn – Thành phố Phủ Lý – Hà Nam (nay là Đường Lê Chân, KCN Châu Sơn, Phường Châu Sơn, tỉnh Ninh Bình).

- *Address: Le Chan Street, Chau Son Industrial Park, Phu Ly City, Ha Nam Province (now known as Le Chan Street, Chau Son Industrial Park, Chau Son Ward, Ninh Binh Province).*

- Điện thoại liên hệ/Tel: 0226.384.8888 – 0226.384.0408 Fax: 226.385.0869

- Người thực hiện công bố thông tin: Bà Bùi Thị Loan

- *Person responsible for the information disclosure: Mrs. Bui Thi Loan*

- Loại thông tin công bố:

- *Type of information disclosure:*

☐ 24h

☐ 72h

☐ bất thường

☐ theo yêu cầu

☒ định kỳ

24h

72h

Extraordinary

Upon request

Periodic

2. Nội dung thông tin công bố:

Content of disclosure:

- Báo cáo tình hình quản trị công ty 6 tháng đầu năm 2026 (Bản phát hành).

- *Report on corporate governance in the first 6 months of 2026 (Release version).*



3. Địa chỉ website đăng tải toàn bộ nội dung công bố thông tin là <http://www.hangermetal.vn/>

The website where the full disclosure information can be found is <http://www.hangermetal.vn/>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information provided is true and correct; we bear the full responsible to the law.

NGƯỜI ỦY QUYỀN THỰC HIỆN CBTT
INDIVIDUAL AUTHORIZED TO
REPORT INFORMATION

Nơi nhận/ Recipients:

- Như trên/ As above;
- Lưu VP/ Office archive.



BÙI THỊ LOAN



REPORT ON CORPORATE GOVERNANCE
(Promulgated with the Circular No 96/2020/TT-BTC on November 16, 2020 of the
Minister of Finance)

**DNA INVESTMENT
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 02/BC-KSD

Ninh Binh, July 30, 2026

REPORT ON CORPORATE GOVERNANCE

(6 months)

To: - The State Securities Commission;
 - HaNoi The Stock Exchange.

- Name of company: **DNA INVESTMENT JOINT STOCK COMPANY**
- Address of headoffice: Le Chan Street, Chau Son Industrial Park, Chau Son Ward, Ninh Binh Province
- Telephone: 0226 3840 408 Fax: 0226 3850 869
- Email:
- Charter capital: 120.000.000.000 VND
- Stock symbol: **KSD**
- Governance model:
- + General Meeting of Shareholders, Board of Directors, Board of Supervisors, General Director.
- The implementation of internal audit: Not yet implemented.

I. Activities of the General Meeting of Shareholders

Information on meetings, resolutions and decisions of the General Meeting of Shareholders (including the resolutions of the General Meeting of Shareholders approved in the form of written comments):

No	Resolution/Decision No.	Date	Content
1	02/2026/NQ-ĐHĐCĐ	15/04/2026	- To approve the Report on the activities of the Board of Directors;

			- To approve the Report on the activities of the Board of Management; - To approve the Report on the activities of the Supervisory Board; - To approve the Company's 2025 Audited Financial Statements; - To approve the 2025 Profit Distribution Plan; - To approve the selection of the auditing firm for the 2026 Financial Statements; - To approve the addition of business lines; - To approve investment and capital contribution transactions with related parties; - To approve the acquisition of voting shares by Mr. Bui Viet Vuong via transfer without the requirement for a public tender offer; - To approve the authorization for the Board of Directors to decide on certain contents within the authority of the General Meeting of Shareholders.
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II. Board of Directors (Semi-annual report):

1. Information about the members of the Board of Directors (BOD):

No	Board of Directors' members	Position (Independent members of the Board of	The date becoming/ceasing to be the member of the Board of Directors
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		Directors, Non-executive members of the Board of Directors)	Date of appointment (jj/mm/yyyy)	Date of dismissal (jj/mm/yyyy)
1	Ms. Dam Thi Ai Len	Chairperson	24/06/2020	
2	Mr. Bui Viet Vuong	Vice Chairperson	24/06/2020	
3	Mr. Fu Jianmu	Member	20/04/2021	
4	Mr. Nguyen Tien Dat	Independent member	03/04/2024	
5	Ms. Bui Thi Thuy Hang	Member	10/04/2025	

2. Meetings of the Board of Directors:

No.	Board of Director' member	Number of meetings attended by Board of Directors	Attendance rate	Reasons for absence
1	Ms. Đàm Thị Ái Len	2/2	100%	
2	Mr. Bùi Việt Vương	2/2	100%	
3	Mr. Fu Jianmu	2/2	100%	
4	Mr. Nguyễn Tiến Đạt	2/2	100%	
5	Ms. Bùi Thị Thuý Hằng	2/2	100%	

3. Supervising the Board of Management by the Board of Directors:

- During the first six months of 2026, the Board of Directors continued to carry out regular and timely supervision and direction over the activities of the General Management, in accordance with their functions and authority, and in compliance with the provisions of the 2020 Enterprise Law and the Company's Charter.

- Regularly supervise the implementation of the production and business plan, require the General Management to report regularly on the results achieved in each production cycle, and propose timely measures to enhance production and business efficiency.

- Monthly, the Company organizes a regular briefing meeting attended by the Board of Directors, the Supervisory Board, the General Management, and Heads of Departments. The meeting is convened to assess the extent to which production and business tasks have been fulfilled and the results achieved, to formulate detailed action plans for the following month, and to address any existing problems encountered during the Company's production and business processes.

- Regularly issue reminders and encourage the General Management to ensure that all reports and disclosures are made in strict accordance with the prevailing legal regulations.

4. Activities of the Board of Directors' subcommittees (If any):

The Board of Directors does not set up any subordinate committees under its authority.

5. Resolutions/Decisions of the Board of Directors (Semi-annual report):

No.	Resolution/Decision No.	Date (dd/mm/yyyy)	Content	Approval rate
1	01/2026/NQ-HĐQT	02/03/2026	Board resolution approving the holding of the 2026 Annual General Meeting.	100%
2	03/2026/NQ-HĐQT	20/05/2026	Resolution of the Board of Directors regarding the choice of an audit unit to carry out the review of the interim financial statements for the half-year and the audit of the annual financial statements for the fiscal year 2026 of the Company.	100%

III. Board of Supervisors/ (Semi-annual report):

1. Information about members of Board of Supervisors (BOS)

No.	Members of Board of Supervisors	Position	The date becoming/ceasing to be the member of the Board of Supervisors	Qualification
1	Ms. Nguyen Thu Ha	Head of BOS	20/04/2022	Bachelor
2	Ms. Do Thi Thanh	Member	20/04/2022	College
3	Ms. Bui Thi Loan	Member	24/06/2020	College

2. Meetings of Board of Supervisors

No.	Members of Board of Supervisors	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Nguyen Thu Ha	1/1	100%	100%	
2	Ms. Do Thi Thanh	1/1	100%	100%	
3	Ms. Bui Thi Loan	1/1	100%	100%	

3. Supervising Board of Directors, Board of Management and shareholders by Board of Supervisors:

- In the first half of 2026, the Supervisory Board worked closely with the Board of Directors and the Executive Management to oversee and monitor the Company's production and business activities as well as its financial position.

- On the part of the Board of Directors, the General Management and functional departments have fully and promptly provided information and documents on the management, administration and business operations of the Company upon the request of the Supervisory Board; and have facilitated the Supervisory Board in exercising its rights and performing its duties in accordance with legal regulations and the Company's Charter.

- On shareholder relations: No shareholder or group of shareholders submitted any written request to the Supervisory Board during the first six months of 2026 to inspect the management, administration, or operational activities of the Board of Directors, the General Management, or the Company.

4. The coordination among the Board of Supervisors, the Board of Management, Board of Directors and other managers:

- Inspect and review issued internal management documents to ensure compliance with newly issued legal regulations and the Company's development situation.

- Quarterly appraise reports evaluating the management work of the Board of Directors, reporting on the production and business situation of the General Director of the Company and appraising financial statements, ensuring that the reports reflect an average actual business operations and financial situation of the company at the time of reporting.

- Check the resolutions and decisions of the Board of Directors to ensure the appropriateness of authority in decision-making work. Participate in contributing ideas and performing a comprehensive control role (inspection and supervision before, during and after operations), identifying and controlling potential risks within or outside the company.

- Control the management and use of capital to preserve and develop the Company

5. Other activities of the Board of Supervisors and (if any): None.

IV. Board of Management

No.	Members of Board of Management	Date of birth (dd/mm/yyyy)	Qualification	Date of appointment / dismissal of members of the Board of Management
1	Mr. Bui Viet Vuong	20/05/1982	Thạc sĩ Quản trị kinh doanh	10/02/2015

V. Chief Accountant

Full name	Date of birth (dd/mm/yyyy)	Qualification	Date of appointment / dismissal
Mr. Nguyen Hong Tuan	20/02/1988	Bachelor in Finance and Accounting	26/12/2012

VI. Training courses on corporate governance:

Training courses on corporate governance were involved by members of Board of Directors, the Board of Supervisors, Director (General Director), other managers and secretaries in accordance with regulations on corporate governance: None

VII. The list of affiliated persons of the public company (Semi-annual report/annual report) and transactions of affiliated persons of the Company)

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1. The list of affiliated persons of the Company

No.	Name of organization/individual	Securities trading account (if any)	Position at the Company (if any)	NSH No.*, date of issue, place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Dam Thi Ai Len		Chairman of BOD	; 12/31/2021; Department of Administrative Management of Social Order Police		10/04/2025		Election by the AGM	
2	Bui Viet Vuong		Vice Chairman of BOD, General Director	; 08/13/2021; Department of Administrative Management of Social Order Police		10/04/2025		Election by the AGM /Appointed	Legal representative
3	Fu Jianmu		Member of BOD	; 10/29/2020; China		10/04/2025		Election by the AGM	

4	Bui Thi Thuy Hang		Member of BOD	; 05/10/2022; Department of Administrative Management of Social Order Police		10/04/2025		Election by the AGM	
5	Nguyen Hong Tuan		Chief Accountant, Corporate governance officer	; 07/08/2019; Department of Administrative Management of Social Order Police		26/12/2012		Appointed	
6	Nguyen Tien Dat		Independent member of BOD	; 28/04/2022; Department of Administrative Management of Social Order Police		10/04/2025		Election by the AGM	
7	Nguyen Thu Ha		Head of BOS	; 08/26/2021; Department of Administrative Management of		10/04/2025		Election by the AGM	

2. Transactions between the Company and its affiliated persons or between the Company and its major shareholders, internal persons and affiliated persons: None

NSH No.: ID card No./Passport No. (As for individuals) or Business Registration Certificate No., License on operations or equivalent legal documents (As for organisations):*

3. Transaction between internal persons of the Company, affiliated persons of internal persons and the Company's subsidiaries in which the Company takes controlling power: None

4. Transactions between the Company and other objects

4.1. Transactions between the Company and the company that its members of Board of Management, the Board of Supervisors, Director (General Director) have been founding members or members of Board of Directors, or CEOs in three (03) latest years (calculated at the time of reporting).

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, total quantity, total value of transaction	Note
1	Kim Hang International Company Limited	- The Company contributes capital to establish Kim Hang International Company Limited; - Mr. Bui Viet Vuong is the Chairman of BOD;	Tax Identification Number: 0700911262	D2 Street, Hoa Mac Industrial Park, Duy Tien Ward, Ninh Binh Province	From November 27, 2025 to January 09, 2026	Resolution of the Board of Directors No. 05/2025/NQ-HĐQT dated November 21, 2025	19.200.000.000 VND	Contribute capital to establish

		- Mr. Nguyen Hong Tuan is the General Director; - Ms. Bui Thi Thuy Hang is the Chief Accountant.							
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4.2. Transactions between the Company and the company that its affiliated persons with members of Board of Directors, Board of Supervisors, Director (General Director) and other managers as a member of Board of Directors, Director (General Director or CEO):

No.	Name of organization/ individual	Relationship with the Company	NSH No.* date of issue, place of issue	Address	Time of transactions with the Company	Resolution No. or Decision No. approved by General Meeting of Shareholders/ Board of Directors (if any, specifying date of issue)	Content, total quantity, total value of transaction	Note
1	Kim Hang International Company Limited	- The Company contributes capital to establish Kim Hang International Company Limited; - Mr. Bui Viet Vuong is the Chairman of BOD;	Tax Identification Number: 0700911262	D2 Street, Hoa Mac Industrial Park, Duy Tien Ward, Ninh Binh Province	From November 27, 2025 to January 09, 2026	Resolution of the Board of Directors No. 05/2025/NQ-HDQT dated November 21, 2025	VND 19.200.000.000	Contribute capital to establish

		- Mr. Nguyen Hong Tuan is the General Director; - Ms. Bui Thi Thuy Hang is the Chief Accountant.							
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4.3. Other transactions of the Company (if any) may bring material or non- material benefits for members of Board of Directors, members of the Board of Supervisors, Director (General Director) and other managers: None

VIII. Share transactions of internal persons and their affiliated persons (Semi-annual report)

1. The list of internal persons and their affiliated persons

No.	Name	Securities trading account (if any)	Position at the company (if any)	ID card No./Passport No., date of issue, place of issue	Address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Note
I	Dam Thi Ai Len		Chairman of BOD	; 12/31/2021; Department of Administrative Management of Social Order Police		962.000	8,02%	
1.1	Dam Van Tu			; 09/14/2021; Department of		0	0	

					Administrative Management of Social Order Police						
1.2	Le Thi Nhung				12/07/2021; Department of Administrative Management of Social Order Police			0	0		
1.3	Dam Van Lieu				05/08/2021; Department of Administrative Management of Social Order Police			0	0		
1.4	Dam Thanh Tung				09/18/2021; Department of Administrative Management of Social Order Police			0	0		
1.5	Dam Van Hoang				12/23/2022; Department of Administrative Management of Social Order Police			0	0		

1.6	Luu Van Luan				05/30/2022; Department of Administrative Management of Social Order Police		0	0	
1.7	Luu Linh Dan				; 12/31/2021; Department of Administrative Management of Social Order Police		0	0	
1.8	Luu Minh Nhat				08/18/2022; Department of Administrative Management of Social Order Police		0	0	
II	Bui Viet Vuong			Vice Chairman of BOD and General Director	08/13/2021; Department of Administrative Management of Social Order Police		2.996.000	24,97%	Legal represent ative
2.1	Nguyen Thi Hien				08/13/2021;		0	0	

[illegible]

2.7	Bui Duy Khanh			07/14/2024; Ministry of Public Security		0	0	
2.8	Kim Hang International Company Limited			0700911262		0	0	
III	Fu Jianmu		Member of BOD	10/29/2020; China		2.956.000	24,63%	
VI	Bui Thi Thuy Hang		Member of BOD	05/10/2022; Department of Administrative Management of Social Order Police		0	0	
4.1	Nguyen Thi Hien			08/13/2021; Department of Administrative Management of Social Order Police		0	0	
4.2	Bui Thi Huong			Died		0	0	
4.3	Bui Viet Vuong	030C355266		08/13/2024;		2.996.000	24,97%	

					Ministry of Public Security							
4.4	Tran Ngoc Phuong Nhi				07/30/2024; Ministry of Public Security		0	0				
4.5	Kim Hang International Company Limited				0700911262		0	0				
V	Nguyen Hong Tuan	030C355101	Chief Accountant, Corporate governance officer	07/08/2019; Department of Administrative Management of Social Order Police			914.900	7,62%				
5.1	Nguyen Thi Hoat			12/23/2021; Department of Administrative Management of Social Order Police			0	0				
5.2	Nguyen Anh Tuan			08/14/2021; Department of			0	0				

					Administrative Management of Social Order Police							
5.3	Nguyen Quang Tuyen				08/20/2021; Department of Administrative Management of Social Order Police			0	0			
5.4	Vu Quynh Anh				08/13/2021; Department of Administrative Management of Social Order Police			0	0			
5.5	Nguyen Vu Khanh Vy				Underage, do not have citizen ID card			0	0			
5.6	Nguyen Vu Khanh An				Underage, do not have citizen ID card			0	0			
5.7	Nguyen Chi Kien				Underage, do not have citizen ID card			0	0			
5.8	Kim Hang International				0700911262			0	0	D2 Street, Hoa Mac Industrial Park, Duy Tien		

	Company Limited				Ward, Ninh Binh Province			
V	Nguyen Tien Dat		Independent member of BOD	04/28/2022; Department of Administrative Management of Social Order Police		0	0	
6.1	Nguyen Van Tham			03/29/2022; Department of Administrative Management of Social Order Police		0	0	
6.2	Bui Thi Huong			Died		0	0	
6.3	Nguyen Tam Nhu			08/16/2024; Ministry of Public Security		0	0	
VII	Nguyen Thu Ha		Member of BOS	08/26/2021; Department of Administrative Management of Social Order Police		0	0	

7.1	Nguyen Thanh Son				06/24/2021; Department of Administrative Management of Social Order Police		0	0	
7.2	Nguyen Thi Hai				06/24/2021; Department of Administrative Management of Social Order Police		0	0	
7.3	Nguyen Hai Sam				04/25/2021; Department of Administrative Management of Social Order Police		0	0	
7.4	Nguyen Van Thang				05/01/2020; Department of Administrative Management of Social Order Police		0	0	
7.5	Nguyen Hoang Phu Trong				07/25/2024; Ministry of Public		0	0	

					Security							
7.6	Nguyen Hoang Bao An							0		0		
7.7	Nguyen Hoang Minh							0		0		
VIII	Bui Thi Loan			Member of BOS, Authorized person for information disclosure	09/18/2023; Department of Administrative Management of Social Order Police			0		0		
8.1	Bui Van Trong				; 09/14/2021; Department of Administrative Management of Social Order Police			0		0		
8.2	Le Thi Muoi				12/21/2022, Department of Administrative Management of Social Order Police			0		0		

8.3	Nguyen Van Oanh				10/23/2017; Department of Registration and Management of Residence and National Database on Population		0	0	
8.4	Bui Van Tam				03/16/2022; Department of Administrative Management of Social Order Police		0	0	
8.5	Nguyen Duy Khanh				Underage, do not have citizen ID card		0	0	
IX	Do Thi Thanh			Member of BOS	05/08/2021; Department of Administrative Management of Social Order Police		0	0	Appointed
9.1	Le Thu Huong				01/09/2022; Department of		0	0	

9.6	Truong Thi Mai		11/11/2016; Department of Administrative Management of Social Order Police		0	0
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2. Transactions of internal persons and affiliated persons with shares of the Company

No.	Transaction executor	Relationship with internal persons	Number of shares owned at the beginning of the period		Number of shares owned at the end of the period		Reasons for increasing, decreasing (buying, selling, converting, rewarding, etc.)
			Number of shares	Percentage	Number of shares	Percentage	
1	Bui Thi Thuy Hang	Member of BOD	135.600	1.13%	0	0%	Buy 135.600 shares (20/03/2026)

IX. Other significant issues: None

CHAIRPERSON OF THE BOARD OF DIRECTORS

(Sign full name and seal)



Recipients:

- As stated above
- Archived

Đam Thi Ai Len