
No: 03/TB-NDN

Da Nang, January 30th, 2026

NOTICE

**(Regarding the Record Date for Exercising the Right
to Attend the 2026 Annual General Meeting of Shareholders)**

To: Viet Nam Securities Depository and Clearing Corporation

- Name of Issuer: Da Nang Housing Investment Development Joint Stock Company
- Trading Name: Da Nang Housing Investment Development Joint Stock Company
- Head Office: 38 Nguyen Chi Thanh Street, Hai Chau Ward, Da Nang City
- Tel: 0236. 3561.577

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

- Name of security: Shares of Da Nang Housing Investment Development Joint Stock Company
- Security code: NDN
- Type of security: Common shares
- Par value: VND 10.000/share
- Trading market: HNX
- Record date: **17/03/2026**

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

2. Detailed information:

- Exercise ratio: 1:1 (01 share corresponds to 01 voting right)
- Time: Expected on April 25th, 2026 (The Company will announce officially in the Meeting Invitation)
- Venue: The specific meeting venue will be announced in the Meeting Invitation.
- Meeting agenda: Approval of matters falling under the authority of the General Meeting of Shareholders..

The Company will send official meeting invitations to shareholders and disclose information via mass media as required by law.

We respectfully request VSDC to prepare and provide the list of securities holders as of the above-mentioned record date in the form of an electronic certificate bearing VSDC's digital signature via VSDC's Electronic Communication Portal.



We commit that the information relating to securities holders in the list will be used for proper purposes and in compliance with VSDC regulations. Our Company shall take full legal responsibility for any violations.

Recipients:

- As above;
- Hanoi Stock Exchange (HNX),
State Securities Commission of
Vietnam (SSC);
- Archived: Secretary.

Legal representative of the Company

GENERAL DIRECTOR



Nguyen Quang Minh Khoa

*** Attachments:**

- Resolution of the Board of Directors No. 01/2026/NQ-HĐQT.NDN dated 30/01/2026.
- Documents evidencing the disclosure of information on the preparation of the list of shareholders entitled to attend the General Meeting of Shareholders at least 20 days prior to the final registration date.

