

DS3 JOINT STOCK COMPANY

No.: 23/CV-DS3

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Quang Ninh, February 06, 2026

To: - State Securities Commission;
- Hanoi Stock Exchange.

1. Company name: DS3 Joint Stock Company
2. Stock code: DS3
3. Head office address: Group 2, Area 2, Ha Long Ward, Quang Ninh Province
4. Tel: (0203) 3835 799
5. Person making the information disclosure: Mr. Hoang Thanh Tung - Authorized person to disclose information
6. Content of the disclosed information: On February 6, 2026, the Board of Directors of DS3 Joint Stock Company issued Resolution No. 01/2026/NQ-HĐQT approving the policy on the implementation of related-party transactions for the year 2026.
7. Website address for posting the disclosed information: <http://ds3.vn>

We hereby commit that the above disclosed information is true and we are fully responsible before the law for the content of the disclosed information.

Recipient:

- As above;
- Save VT.

AUTHORIZED PERSON TO DISCLOSE



Hoang Thanh Tung

No.: 01/2026/NQ-HĐQT

Quang Ninh, February 06, 2026

**RESOLUTION
OF THE BOARD OF DIRECTORS
DS3 JOINT STOCK COMPANY**

Re: Approval of the policy on related-party transactions in 2026

Pursuant to:

Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Law on Securities No. 54/2019/QH14 dated November 26, 2019;

The Charter of DS3 Joint Stock Company;

Minutes of the Board of Directors' meeting held on the same date.

RESOLVES

Article 1. Approval of the policy on related-party transactions:

The Board of Directors of DS3 Joint Stock Company approves the policy for the Company to enter into and perform contracts/transactions between the Company and its related parties; between the Company and major shareholders, internal persons and their related parties in accordance with the Company's Charter, the Law on Enterprises and the Law on Securities, which are expected to arise in 2026, within the following limits:

- Capital contribution/purchase of shares; transfer of capital/shares; project transfer; purchase and sale of assets

(including contracts/agreements on deposits for the above transactions):

Not exceeding 35% of the total asset value stated in the most recent audited financial statements of the Company;

- Business cooperation contracts; joint venture and association contracts (including contracts/agreements on deposits for the above transactions):

Not exceeding 35% of the total asset value stated in the most recent audited financial statements of the Company;

- Contracts/transactions involving purchase, sale, borrowing, lending; guarantees, security, pledges, mortgages and other contracts:

Not exceeding 35% of the total asset value stated in the most recent audited financial statements of the Company;

- Borrowing, lending, or asset purchase and sale transactions entered into with shareholders holding 51% or more of the total voting shares or their related parties:

Not exceeding 10% of the total asset value stated in the most recent audited financial statements of the Company;

- Contracts/transactions serving the Company's daily and regular business operations: Not exceeding 5% of the total asset value stated in the most recent audited financial statements of the Company.

Article 2. Implementation:

The Company's legal representative is authorized, based on actual conditions and business needs, to negotiate, decide on the contents, execute, implement and amend each specific contract/transaction.

The legal representative may delegate authority to the Board of Management in accordance with the approved limits set out in this Resolution, in compliance with applicable laws, on the principles of equality and voluntariness, ensuring the legitimate interests of the Company and its shareholders; and ensuring that the transaction terms are not less favorable than those offered by other independent counterparties.

Article 3. Effectiveness

This Resolution shall be effective for related-party transactions arising in 2026 whose transaction values fall within the approved limits set out in Article 1.

Members of the Board of Directors, the Board of Management, and Heads/Deputy Heads of relevant departments and units shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;
- Supervisory Board;
- Filed at: Office.

**FOR AND ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Hoang Ha Phuong