

Hanoi, [date] 2026

REPORT FROM THE BOARD OF DIRECTORS**Regarding the approval of the dismissal of Mr. Tran Manh Hai from the Board of Directors for the 2024-2028 term.**

To: The General Meeting of Shareholders

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, as amended by Law No. 03/2022/QH15 dated January 11, 2022;
- Based on the Charter of Organization and Operation of EDX Holding Joint Stock Company;
- Based on the resignation letter of Mr. Tran Manh Hai from the Board of Directors for the term 2024-2028, submitted to the Company on February 9, 2026;

The Board of Directors respectfully submits the following to the General Meeting of Shareholders for consideration and approval:

On February 9, 2026, the company received Mr. Tran Manh Hai's resignation from his position as a member of the Board of Directors for the 2024-2028 term. Based on the Company's Articles of Association, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the resignation of Mr. Tran Manh Hai from the Board of Directors. The resignation will take effect upon and from the date of approval by the Company's second extraordinary General Meeting of Shareholders in 2025.

Following the acceptance of Mr. Tran Manh Hai's resignation, the Board of Directors of EDX Holding Joint Stock Company for the 2024-2028 term will operate with the remaining 5 members, still meeting the requirements for the structure of the Board of Directors according to current law and the Company's Charter.

We respectfully submit this to the General Meeting of Shareholders for consideration and approval.

Recipient:

- Shareholders;
- Board of Directors, Management Board;
- Save VT

TM BOARD OF DIRECTORS**NGUYEN DINH HUNG**

JOINT STOCK COMPANY

EDX HOLDING

Number: 01/2026/CBTT-DCS

Subject: Information
Disclosure

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, February 9, 2026

**INFORMATION PUBLISHED ON THE ELECTRONIC PORTAL OF THE STATE
SECURITIES COMMISSION**

To: State Securities Commission

Hanoi Stock Exchange

Shareholders of edx Holding Joint Stock Company

Name of the issuing organization : EDX HOLDING JOINT STOCK COMPANY
Trade name : EDX HOLDING JOINT STOCK COMPANY
Headquarters : No. 51 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi City.
Phone : 0931299568
Stock code : DCS
Type of security : Common stock
Exchange : UPCOM
Person responsible for disclosing information: Nguyen Dinh Hung
Phone : 0931299568
Type of information : disclosure

Announcement: This announcement concerns the resignation of Mr. Tran Manh Hai from his position as a member of the Board of Directors of EDX Holding Joint Stock Company on February 9, 2026, effective February 13, 2026. *(Details are in the attached file).*

This information was published on the Company's website on February 9, 2026, at the following link: <https://daichau.edx.vn/>

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

Recipient:

- As above;
- Stock Exchange, Securities Commission;
- Save VT

LEGAL REPRESENTATIVE



CHỦ TỊCH
Nguyễn Đình Hưng

SOCIALIST REPUBLIC OF VIETNAM

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RESIGNATION LETTER

To: The General Meeting of Shareholders of EDX Holding Joint Stock Company

Board of Directors of EDX Holding Joint Stock Company

My name is : Tran Manh Hai

Current position : Board Member

I am writing this letter to present the following matter:

I was entrusted and appointed as a member of the Company's Board of Directors by the Company's General Shareholders' Meeting and Board of Directors, effective May 28, 2024. Throughout this period, I have always strived to fulfill my duties effectively.

However, due to personal reasons, I am no longer able to continue serving as a member of the Company's Board of Directors. Therefore, I am writing this letter to the General Meeting of Shareholders, the Board of Directors, and the Company's Management Board requesting permission to resign from my position as a member of the Company's Board of Directors effective February 13, 2026.

I would like to thank the General Shareholders' Meeting and the Board of Directors of the Company for creating favorable conditions that enabled me to successfully complete my assigned tasks during the past period.

Respectfully submitted to the General Meeting of Shareholders and the Board of Directors of the Company for consideration and approval.

Best regards!

Hanoi, February 9, 2026

APPLICANT



TRAN MANH HAI