

Number: 0203/2026/CBTT-DCS  
Subject: *Information Disclosure*

Hanoi, March 2, 2026

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

**To: State Securities Commission**

**Hanoi Stock Exchange**

**Shareholders of EDX Group Joint Stock Company**

Name of the issuing organization : EDX GROUP JOINT STOCK COMPANY  
Trade name : EDX GROUP 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 :

**Content of the published information:**

On March 2, 2026, the Board of Directors of EDX Group Joint Stock Company approved the signing of a framework agreement with **TPE Materials and Solutions Joint Stock Company**.

*Related relationships: Mr. Pham Trung Thanh is the legal representative of TPE Materials and Solutions Joint Stock Company and currently holds the position of Deputy General Director of EDX Group Joint Stock Company.*

This information was published on the Company's website on March 2, 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 Hùng*

No: 0203/2026 /NQ- DHQT

Hanoi, March 2, 2026

**DECISION RESOLUTION OF THE BOARD OF DIRECTORS**

*(Regarding: Signing a contract with TPE company)*

- Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its implementing guidelines;
- Based on the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Apartment keep Thing rules Labour ty Share EDX GROUP
- Based on the minutes of the Board of Directors meeting held on the same day;

**RESOLUTION**

**Article 1.** The Board of Directors unanimously approves the signing of a contract with TPE Materials and Solutions Joint Stock Company, represented by Mr. Pham Trung Thanh as its legal representative, specifically as follows:

- Transaction value: per order
- Scope of the contract: purchase and sale of US agricultural products

**Article 2.** Authorizes the Chairman of the Board of Directors to act on behalf of and represent the Company in deciding on the detailed terms and conditions, signing and executing the contract and transactions with TPE Materials and Solutions Joint Stock Company as stipulated in Article 1, in accordance with the Company's charter and relevant legal regulations.

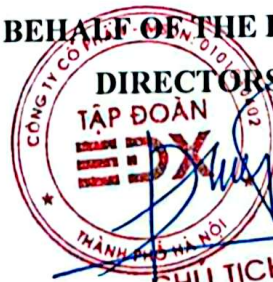
**Article 3.** This decision takes effect from the date of signing:

The members of the Board of Directors, the General Director, and relevant departments and divisions of the Company are responsible for implementing this Resolution.

**Recipient:**

- UBCKNN, HNX (CBTT);
- Board of Directors, Board CEO, Inspection Committee;
- Save Board of Directors, Labour ty.

**ON BEHALF OF THE BOARD OF**



**CHỦ TỊCH**

*Nguyễn Đình Hùng*