

DS3 Joint Stock Company

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 40/CBTT – DS3

Quang Ninh, March 9, 2026

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

1. Name of the company: DS3 Joint Stock Company
2. Stock ticker: DS3
3. Head office address: Group 2, Zone 2, Ha Long Ward, Quang Ninh Province, Vietnam
4. Telephone: (+84 203) 3835 799
5. Person in charge of information disclosure:
Mr. Hoang Thanh Tung – Authorized person for information disclosure
6. Content of information disclosure:
DS3 Joint Stock Company announces Resolution No. 04/2026/NQ-HĐQT dated March 9, 2026 regarding the approval of convening the 2026 Annual General Meeting of Shareholders.
7. Website for information disclosure: <http://ds3.vn>

We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the content of this disclosure.

Nơi nhận:

- Như trên;
- Lưu VT.

**INDIVIDUAL
AUTHORIZED TO REPORT AND
DISCLOSE INFORMATION**



Hoang Thanh Tung