

Dong Nai, day 13.. month 03 year 2026

No: 38 /CV-DNC

**INFORMATION DISCLOSURE ON ELECTRONIC PORTAL
OF THE STATE SECURITIES COMMISSION
AND THE HANOI STOCK EXCHANGE**

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

I. Name of the information disclosing organization

1. Organization name: Dong Nai Material & Building Investment Joint - Stock Company
2. Head office address: No. 138, Quarter 1, Nguyen Ai Quoc Street, Trang Dai Ward, Dong Nai Province.
3. Stock code: **DND**
4. Stock Exchange: UPCOM
5. Telephone: 02513 899 886
6. Email: tckt@vatlieudongnai.vn
7. Person responsible for information disclosure: Mr. Tran Anh Dien – General Director, Legal Representative.
8. Type of disclosed information:
☐ Periodic ☐ Extraordinary ☒ 24h ☐ Upon request

II. Contents of the disclosed information:

Dong Nai Material & Building Investment Joint - Stock Company hereby discloses information on Resolution No. 112/NQ-HĐQT-DNC dated 13./03/2026 of the Board of Directors regarding the establishment of business locations.

This information was published on the official website of Dong Nai Material & Building Investment Joint - Stock Company on 13./03/2026 at the following link: <http://www.vatlieudongnai.vn>

We hereby certify that the information disclosed above is true and accurate, and we shall take full legal responsibility for the content of the disclosed information.

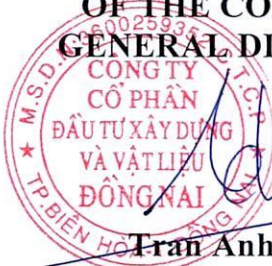
Recipients:

- As stated above;
- Archive: Vt, HC.

*** Attached document**

Resolution No. 112/NQ-HĐQT-DNC of the Board of Directors

**LEGAL REPRESENTATIVE
OF THE COMPANY
GENERAL DIRECTOR**


Tran Anh Dien
Tran Anh Dien

**DONG NAI MATERIAL &
BUILDING INVESTMENT
JOINT - STOCK COMPANY**

No.: 112/NQ-BOD-DNC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dong Nai, day 13 month 03 year 2026

RESOLUTION

Regarding the Establishment of Business Locations

BOARD OF DIRECTORS

Dong Nai Material & Building Investment Joint - Stock Company

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020; Securities Law No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Dong Nai Material & Building Investment Joint - Stock Company;

Vote Counting Record of the Board of Directors No. 61/BB-HĐQT dated 13/03/2026.

RESOLVED:

Article 1. Approval of the establishment of two business locations under Dong Nai Material & Building Investment Joint - Stock Company, specifically as follows:

1. Establishment of Business Location at Tan Cang 5 Quarry

- Name of business location: Dong Nai Material & Building Investment Joint - Stock Company - Tan Cang 5 Quarry Business Location
- Address: Huong Phuoc Quarter, Phuoc Tan Ward, Dong Nai Province.
- Head of business location: Mr. Tran Anh Dien, citizen identification number: 087081010995 issued by the Department of Administrative Management of Social Order on November 22, 2021.
- Registered business activities of the location:

No.	Name	Business line code
1	Mining of stone, sand, gravel, clay Details: Mining and processing of various types of sand, soil, and stone	0810

The business location is established to conduct production and business activities at a specific location, is a unit under the Company, without its own seal and bank account, all activities are managed by the Company.

2. Establishment of Thien Tan 5 Quarry Business Location

- Name of business location: Dong Nai Material & Building Investment Joint - Stock Company - Thien Tan 5 Quarry Business Location

- Address: Vam Quarter, Trang Dai Ward, Dong Nai Province.

- Head of business location: Mr. Tran Anh Dien, citizen identification number: 087081010995 issued by the Department of Administrative Management of Social Order on November 22, 2021.

- Registered business activities of the location:

No.	Name	Business line code
1	Mining of stone, sand, gravel, clay Details: Mining and processing of various types of sand, soil, and stone	0810

The business location is established to conduct production and business activities at a specific location, is a unit under the Company, without its own seal and bank account, all activities are managed by the Company.

Article 2. The General Director of the Company is assigned to organize the procedures for registering the establishment of the business locations with the competent authorities in accordance with the law and to implement related tasks.

Article 3. Members of the Board of Directors, the Executive Management Team, and related departments are responsible for implementing this Resolution./.

Recipients :

- As Article 3;
- Head of the Supervisory Board;
- For filing Board of Directors.

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



Trương Việt Hoàng Sơn