

Number: 55/CV – DS3

Quang Ninh, April 02, 2026

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

1. Company Name: DS3 Joint Stock Company Mã chứng khoán: DS3
2. Head office address: Group 2, Zone 2, Hong Ha Ward, Ha Long City, Quang Ninh Province
3. Phone number: (0203) 3835 799
4. Person responsible for disclosing information: Mr. Hoang Thanh Tung – Authorized person for information disclosure.
5. Content of the information disclosure: DS3 Joint Stock Company announces the Notice of Invitation to the Annual General Meeting of Shareholders 2026 and the documents for the Annual General Meeting of Shareholders 2026.
6. Website address where the information is published.: <http://ds3.vn>

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

**Recipient:**

- As above;
- Save VT.

**AUTHORIZED PERSON FOR  
DISCLOSURE**



**Hoang Thanh Tung**

## MEETING NOTICE

### ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

*Dear Shareholders of DS3 Joint Stock Company,*

The Board of Directors of DS3 Joint Stock Company (“**the Company**”) respectfully announces and invites shareholders to attend the Annual General Meeting of Shareholders 2026 (“**the Meeting**”) of the Company, with the following details:

**1. Time:** 7 30 AM, Thursday, **April 23, 2026**

**2. Location:** DS3 Joint Stock Company, Group 2, Zone 2, Ha Long Ward, Quang Ninh Province.

**3. Content of the Congress:**

- Through proposals submitted by the Board of Directors.
- Elect the Board of Directors and the Supervisory Board for the term 2026-2031.
- Through other matters as stipulated in the Charter and relevant laws. The detailed agenda, documents, and forms for the General Meeting will be posted on the Company's website 21 days before the meeting opening date. We kindly request that shareholders monitor and update the information at: [www.ds3.vn](http://www.ds3.vn)

**4. Conditions for attending the congress:**

- Shareholders entitled to attend the General Meeting are those whose names are on the Shareholder List as of March 31, 2026.
- Shareholders who are unable to attend the General Meeting may authorize another person to attend on their behalf (using the Authorization Form attached to this Notice). The authorized person may not authorize a third party.
- When attending the General Meeting, shareholders or their authorized representatives are kindly requested to bring the following documents for registration purposes.
  - (1) Meeting invitation notice.
  - (2) Valid personal identity card/citizen identification card/passport (original).
  - (3) Business registration certificate/Establishment decision of the organization (certified/notarized copy).
  - (4) Power of attorney (if the Attendee is a person authorized by a Shareholder) (original).



Shareholders are responsible for all their own accommodation and travel expenses when attending the General Meeting.

**5. Documents attached to the meeting invitation:**

- This meeting invitation includes a sample Authorization Form for attending the General Meeting.

- Other documents for the General Meeting: Shareholders are kindly requested to download them from the Company's website at [www.ds3.vn](http://www.ds3.vn) under the Shareholder Relations section (other documents will be printed and distributed at the General Meeting).

**6. Register to attend the conference:**

- To facilitate the thorough organization of the General Meeting, we request that shareholders confirm their attendance (or authorize someone to attend on their behalf) by sending confirmation to DS3 Joint Stock Company via fax and/or email before 4:00 PM on **April 22, 2026**.

- The point of contact for receiving shareholder registration and/or proxy requests for meeting attendance.

Person in charge: Ms. Le Thi Kim Hoa

Phone: 0968416689

Email: duongsong3@gmail.com

- If necessary, to suit the actual situation, the Company may change the time and location of the General Meeting of Shareholders as stated in this Notice of Meeting. Any changes will be posted on the Company's website, on the information channels of relevant regulatory authorities, or on mass media. Shareholders are kindly requested to monitor and update the time, location, and meeting documents at the website: [www.ds3.vn](http://www.ds3.vn) under the Shareholder Relations section or on the information channels.

**We cordially invite you!**

*Quang Ninh, April 2nd, 2026*  
**TM. BOARD OF DIRECTORS**  
**CHAIRPERSON**

**Hoang Ha Phuong**



**DS3 JOINT STOCK COMPANY**

Address: Group 2 Area 2 Hong Ha Ward – Ha Long City – Quang Ninh Province  
Tel: (0203) 3835 799 Fax: (0203) 3836 927 Email: duongsong3@gmail.com

## PROPOSED MEETING AGENDA

### ORDINARY GENERAL MEETING OF SHAREHOLDERS YEAR 2026

- Time: **7:30 AM, Thursday , [Date] 23/04/2026**
- Land point: **DS3 Joint Stock Company, Group 2, Zone 2, Hong Ha Ward, Ha Long City, Quang Ninh Province**

No.	TIME GANG	CONTENT	HOST
1	07:30 - 08:00	<ul style="list-style-type: none"> <li>- Carry out the registration procedure and verify shareholder eligibility. winter;</li> <li>- Distribute documents meeting.</li> </ul>	Organizing Committee
2	08:15 - 08:25	<ul style="list-style-type: none"> <li>- Grand Opening festival;</li> <li>- Report on verification of shareholder/applicant eligibility meeting;</li> </ul>	Committee for Economic and Technical Cooperation
3	08:25 - 08:40	<ul style="list-style-type: none"> <li>- Introducing the Presidium, appointing the Secretariat, and approving the composition of the Supervisory Board. ticket;</li> <li>- Through the University Program festival;</li> <li>- Information via Rules craft Nest function and Chart decision in Grand festival;</li> <li>- Through the Regulations on the election of the Board of Directors and Supervisory Board for the term 2026-2031.</li> </ul>	Preside
4	08:40-08:45	The Board of Directors and the Executive Board reported on the results of operations in 2025 and the plan for 2026.	Members of the Presidium
5	08:45-08:55	<ul style="list-style-type: none"> <li>- Report on the activities of the Supervisory Board in 2025;</li> <li>- Proposal for approval of the list of auditing firms for the 2026 financial statements.</li> </ul>	Supervisory Board
6	08:55 - 09:20	<p>The Board of Directors' reports contain the following information:</p> <ul style="list-style-type: none"> <li>- The submission for approval of the audited Financial Statements has been approved. Mathematics in 2025 ;</li> <li>- The newspaper presentation distribution plan combination profit profit and enemy tuberculosis Board of Directors, Supervisory Board 2025, annual plan 2026;</li> <li>- Proposal regarding the election of the Board of Directors and Supervisory Board for the term 2026-2031; approval of the list of candidates.</li> <li>- Other content (if any).</li> </ul>	Members of the Presidium
7	09:20 - 09:40	The Congress discussed the content of the Reports and Papers. presented to the Congress	Presidium
8	09:40 - 09:55	Voting to approve the contents of the Congress	General



No.	TIME GANG	CONTENT	HOST
		Election of members of the Board of Directors and Supervisory Board for the term 2026-2031	Shareholders ' Meeting
9	09:45 - 10:15	Vote counting in progress , Congress takes a break.	Vote Counting Committee
10	10:15 - 10:20	Announcing the vote count results.	Vote Counting Committee
11	10:20 - 10:30	Through the Minutes and Resolutions of the Congress	Congress Secretary
12	10:30 - 10:35	Closing of the Congress	Organizing Committee

**ADMISSION CONFIRMATION/ AUTHORIZATION TO ATTEND  
Annual General Meeting of Shareholders 2026 of DS3 Joint Stock Company****To : The Organizing Committee of the 2026 Annual General Meeting of Shareholders**

Shareholder: ..... Code: .....

Address: .....

ID Card/Business Registration Number: ..... Date of Issue : ..... Place of Issue:.....

DS3 shares owned as of the last registration date, March 31 , 2026 : ..... shares .

Based on the Invitation to Attend the Annual General Meeting of Shareholders 2026 to be held on **Thursday , April 23 , 2026 , from the** Board of Directors of DS3 Joint Stock Company , we kindly request that shareholders confirm their attendance as follows (mark **X** in the square box):

☐ **In-person attendance** ( For organizations, the person in direct attendance is the legal representative or authorized person )

☐ **DS3 Joint Stock Company :**

- ☐ Mr. Hoang Ha Phuong - Chairman of the Board  
☐ Mr. Nguyen Quang Hai – Member of the Board of Directors  
☐ Mr. Dao Vu Chinh - Member of the Board of Directors  
☐ Mr. Nguyen Van Dung - Member of the Board of Directors  
☐ Mr. Hoang Thanh Tung - Member of the Board of Directors

☐ **Authorize someone else to attend:**

Authorized representative's name: ..... Shareholder code (if any):.....

Authorized share register: ..... shares

ID Card Number:..... .Date of Issue: ...../...../.....Place of Issue:.....

*The authorized representative is entitled to attend the 2026 Annual General Meeting of Shareholders of DS3 Joint Stock Company , held on April 23 , 2026 , and vote on all matters on the agenda of the meeting.*

*....., day ..... Month ..... Year 2026*

**AUTHORIZED PERSON***(Sign and print your full name)***SHAREHOLDERS***(Sign and clearly state your full name, affix seal if it is an organization)*

**Note :**

- 1- When attending the General Meeting, shareholders (or their authorized representatives) must bring this document so that the Organizing Committee can register them as shareholders.*
- 2- Shareholders (or their authorized representatives) attending the General Meeting should fax this Registration Form (in case the authorized representative is a member of the Board of Directors of DS3 Joint Stock Company, the shareholder is requested to send the original power of attorney) before 4 PM on Tuesday, April 22, 2026 to the following address:*

***DS3 Joint Stock Company, Group 2, Zone 2, Ha Long Ward, Quang Ninh Province***

***Phone: (0203) 3835 799 ; Fax: (0203) 3836 927 ; Email: duongsong3@gmail.com***