

**DNP HOLDING
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom – Happiness

No: .03./2026/DNP-CBTT

Dong Nai, April 03rd, 2026

INFORMATION DISCLOSURE

To: Hanoi Stock Exchange
State Securities Commission of Vietnam

1. Name of Organization: DNP Holding Joint Stock Company
 - Stock symbol: DNP
 - Address: Road No.9, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai Province
 - Telephone number: 028 62 768 768
 - Website: <https://dnpcorp.vn/>

2. Disclosure Information:

DNP Holding Joint Stock Company respectfully notifies to shareholders the Meeting Invitation to the 2026 Annual General Meeting of Shareholders and the link to all meeting documents.

According to the Meeting Invitation, the time and venue of the 2026 Annual General Meeting of Shareholders of the Company are as follows:

- (1) Venue: **Company Office – Lot 13, D4 Street, Dat Do 1 Industrial Zone, Dat Do Ward, Ho Chi Minh City.**
- (2) Time: **14:00, Friday, 24th April 2026.**

In case of necessary and actual situation, DNP Holding may change the time and venue of the General Meeting of Shareholders as stated above and in the Meeting Invitation. The change will be posted by the Company on the Company's website, on the information disclosure channels of relevant authorities or on the mass media. Shareholders are requested to follow and update the meeting time, venue, and documents at the website: <https://dnpcorp.vn/>, in the Shareholder Relations section or on information disclosure channels.

3. This information has been published on the company's website on April 03rd, 2026 at the following link: <https://dnpcorp.vn/ir>

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

Representative of the Organization
Person authorized for information disclosure



Hoang Thi Soa