

No: *67*/CV – DS3

*Quang Ninh, April 23, 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:  
*On April 23, 2026, the Board of Directors of DS3 Joint Stock Company elected the Chairman of the Board of Directors for the 2026–2031 term.*
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**  
*(Signed)*

**Hoang Thanh Tung**

**DS3 Joint Stock Company**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No: 08/2026/NQ – HDQT

*Quang Ninh, April 23, 2026*

**RESOLUTION**

*(Re: Election of the Chairman of the Board of Directors of the Company for the 2026–2031 term)*

**BOARD OF DIRECTORS  
DS3 JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;  
Pursuant to the Charter of DS3 Joint Stock Company;  
Pursuant to the Minutes of the Board of Directors meeting dated April 23, 2026..*

**RESOLVES**

**Article 1.** Approve the election of Mr. Hoang Ha Phuong as Chairman of the Board of Directors of the Company for the 2026–2031 term, effective from April 23, 2026.

**Article 2.** Mr. Hoang Ha Phuong shall have the duties, powers, and entitlements of the Chairman of the Board of Directors in accordance with the Company's regulations and applicable laws.

**Article 3.** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and Heads/Deputy Heads of relevant departments/units shall be responsible for the implementation of this Resolution./.

**Recipients:**

- As stated in Article 3;
- Filed at the Office.

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



**Hoang Ha Phuong**