

INFORMATION DISCLOSURE

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 City.
3. Stock Code: **DND**
4. Trading Platform: UPCOM
5. Phone: 02513 899 886
6. Email: phongcns.dnc@gmail.com
7. Person responsible for information disclosure: Mr. Tran Anh Dien – General Director, Legal Representative.
8. Type of information disclosure:
☐ Periodic ☐ Extraordinary ☒ 24h ☐ Upon request

II. Content of the information disclosure:

Dong Nai Material & Building Investment Joint - Stock Company discloses the following information:

On 15/05/2026, Dong Nai Material & Building Investment Joint - Stock Company Received the resignation letter from Ms. Huynh Thi Ngoc Hue - Member of the Board of Directors.

This information has been published on the website of Dong Nai Material & Building Investment Joint - Stock Company at the link: <http://www.vatlieudongnai.vn>

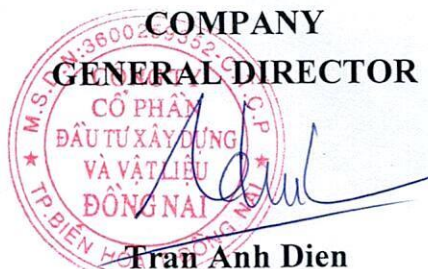
We commit that the disclosed information is truthful and we take full responsibility before the law for the content of the disclosed information.

Recipients:

- As above;
- Archive: Vt, HC.

**LEGAL REPRESENTATIVE OF THE
COMPANY**

GENERAL DIRECTOR



Tran Anh Dien

*** Attached Document**

- Resignation letter.

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

Dong Nai, day 13 month 05 year 2026

**LETTER OF RESIGNATION
AS MEMBER OF THE BOARD OF DIRECTORS**

- To:
- The General Meeting of Shareholders of Dong Nai Material & Building Investment Joint - Stock Company;
 - The Board of Directors of Dong Nai Material & Building Investment Joint - Stock Company.

Full name: HUYNH THI NGOC HUE

Date of birth: 20/09/1981

I am currently a member of the Board of Directors of Dong Nai Material & Building Investment Joint - Stock Company, Term V (2026-2031).

Although I am greatly honored to have been entrusted and elected by the General Meeting of Shareholders to the Board of Directors, due to health reasons, I am currently unable to continue fully performing the responsibilities assigned to me. I respectfully request the General Meeting of Shareholders / Board of Directors to consider and approve my resignation from the position of Member of the Board of Directors effective from 31.1.05/2026.

I respectfully request the General Meeting of Shareholders and the Company's Board of Directors to approve my resignation.

Respectfully submitted.

Applicant

Huynh Thi Ngoc Hue