

EXTRAORDINARY INFORMATION DISCLOSURE

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

I. Name of the information disclosing organization

1. Organization name: Dong Nai Construction and Materials 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: phonghcns.dnc@gmail.com
7. Information Disclosure Officer: Mr. Tran Anh Dien – General Director, Legal Representative.
8. Type of Information Disclosure:
☐ Periodic ☒ Extraordinary ☐ 24h ☐ Upon Request

II. Content of Information Disclosure:

Dong Nai Material And Building Investment Joint - Stock Company discloses additional information regarding documents not yet disclosed as per the request in Notification No. 6775/UBCK-GSDC dated July 21, 2026, from the State Securities Commission as follows:

Resolution No. 81/NQ-HDQT-DNC dated January 6, 2025, of the Board of Directors on the approval of the policy to change the Company's organizational structure and the signing of an additional contract appendix.

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

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

Recipients:

As above;
Archived: File, Administration
and Human Resources.

*** Attached Document**

Resolution No. 08/NQ-HDQT-DNC

**LEGAL REPRESENTATIVE OF THE
COMPANY
GENERAL DIRECTOR**



Tran Anh Dien

RESOLUTION

**Regarding the approval of the policy to change the organizational structure
of the Company and sign an additional contract appendix**

BOARD OF DIRECTORS

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

Pursuant to:

- Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding documents;
- The Charter of Dong Nai Material And Building Investment Joint - Stock Company;
- Contract No. 53/HDKT/DNC signed on July 14, 2023;
- Meeting Minutes of the 22nd session of the Board of Directors No. 26/BB.HDQT-DNC dated January 6, 2025.

RESOLVED

Article 1. Approval of the policy to change the organizational structure of Dong Nai Material And Building Investment Joint - Stock Company as proposed in Proposal No. 01/TTr-DNC dated January 2, 2025, by the General Director of the Company and adjusted, supplemented according to the contributions of the Board of Directors members.

- Assign the General Director to organize, implement, and complete the restructuring of the Company's apparatus and personnel towards quality and efficiency, ensuring compliance with legal regulations, the Company's regulations, and report the implementation results to the Board of Directors.

Article 3. Approval of the signing of the Contract Appendix regarding the repair and reinforcement of the fence behind the concrete mixing station and the purchase of used steel drums to serve the fence reinforcement work.

Article 4. Members of the Board of Directors, the Executive Management Team, and related departments are responsible for implementing this Resolution./.

Recipient:

- As per Article 3
- Head of the Supervisory Board;
- Archived: File, BOD

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



Trương Việt Hoàng Sơn