

**DNP HOLDING
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom – Happiness**

No: 10/2025/DNP-CBTT

Dong Nai, June 11, 2025

**To: - State Securities Commission
 - Hanoi Stock Exchange**

1. Name of Organization: **DNP HOLDING JOINT STOCK COMPANY**

- Stock symbol: DNP
- Address: Road No.9, Bien Hoa 1 Industrial Park, An Binh Ward, Bien Hoa City, Dong Nai Province
- Telephone number: 0251.383.1168

2. Disclosure Information: DNP Holding Joint Stock Company publicly disclose information regarding Resolutions of BOD

3. This information has been published on the company's website on June 11, 2025 at the following link: <https://investors.dnpcorp.vn/cong-bo-thong-tin-su-kien/>

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
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**


TRỊNH KIÊN