

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

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 26/TB-DNC

Dong Nai, day 13 month 02 year 2026

NOTICE

**(Regarding the record date for exercising the right to attend the 2026 Annual
General Meeting of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation

Name of the Securities Registration Organization: DONG NAI MATERIAL
& BUILDING INVESTMENT JOINT - STOCK COMPANY

Trading name: Dong Nai Material & Building Investment Joint - Stock
Company

Head office: No. 138, Quarter 1, Nguyen Ai Quoc Street, Trang Dai Ward,
Dong Nai Province

Telephone: 0251.899.886

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the record date for finalizing the list of holders of the
following securities, as follows:**

Name of the security	: Shares of Dong Nai Material & Building Investment Joint - Stock Company.
Stock code	: DND
Type of security	: Common shares
Par value	: VND 10,000
Stock Exchange	: UPCOM
Record date	: 12/03/2026

1. Reason and purpose:

To organize the 2026 Annual General Meeting of Shareholders.

2. Details:

**For the purpose of attending the 2026 Annual General Meeting of
Shareholders:**

- Exercise ratio : 01 share – 01 voting right.

No: 110/NQ-HĐQT-DNC

Dong Nai, day 13 month 02 year 2026

RESOLUTION

**Regarding the finalization of the list of shareholders eligible to attend the
2026 Annual General Meeting of Shareholders**

BOARD OF DIRECTORS

DONG NAI MATERIAL & BUILDING INVESTMENT JOINT - STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020; the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Dong Nai Material & Building Investment Joint - Stock Company;

Based on the Minutes of Verification of Ballots for collecting opinions of the Members of the Board of Directors No. 59/BB-HĐQT dated 13/02/2026.

RESOLVED:

Article 1. Approval of the record date for finalizing the list of shareholders of of Dong Nai Material & Building Investment Joint - Stock Company for the purpose of convening the 2026 Annual General Meeting of Shareholders, as follows:

- The record date is **12/03/2026**
- The tentative date for holding the 2026 Annual General Meeting of Shareholders is **April 11, 2026** (Saturday).

Article 2. The General Director is assigned and authorized to implement all necessary tasks to organize the General Meeting of Shareholders in compliance with applicable regulations.

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

Recipients:

- As per Article 3;
- Head of the Supervisory Board;
- Archive: VT, BOD.

O/B. OF THE BOARD OF DIRECTORS

CHAIRMAN



Trương Việt Hoàng Sơn