

No: 38/CV – DS3

Quang Ninh, March 9, 2026

Re: Record date for exercising the
right to attend the 2026 Annual
General Meeting of Shareholders

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 issuing organization: DS3 Joint Stock Company

Trading name: DS3 Joint Stock Company

Head office: Group 2, Area 2, Ha Long Ward, Quang Ninh Province, Vietnam

Telephone: (0203) 3835 799 **Fax:** 0203 3836 927

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

Name of security: Shares of DS3 Joint Stock Company

Ticker symbol: DS3

Type of security: Common shares

Par value: VND 10,000 per share

Exchange: HNX

Record date: March 31, 2026

1. Reason and purpose:

- To hold the 2026 Annual General Meeting of Shareholders.

2. Nội dung cụ thể:

a. Collecting shareholders' opinions / organizing the attendance of shareholders at the 2026 Annual General Meeting of Shareholders

- Exercise ratio: 1:1 (01 share – 01 voting right)
- Expected date of implementation: April 23, 2026, or as stated in the meeting invitation notice.
- Venue: 3rd Floor Hall, DS3 Joint Stock Company, Group 2, Area 2, Ha Long Ward, Quang Ninh Province, Vietnam.
- Meeting content / matters for shareholders' opinions: The meeting agenda and related documents will be notified to shareholders in accordance with applicable laws and the Company's Charter.

We kindly request the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and send to our Company the list of securities holders as of the above-mentioned record date to the following address:

- Address for receiving the list (hard copy): DS3 Joint Stock Company, Group 2, Area 2, Ha Long Ward, Quang Ninh Province, Vietnam.

- Email address for receiving the electronic data file:
duongsong3@gmail.com

We commit that the information of securities holders in the list will be used for the proper purpose and in compliance with the regulations of VSDC. Our Company shall take full legal responsibility for any violations.

Recipients:

- *As above;*
- *Hanoi Stock Exchange (HNX),
State Securities Commission of
Vietnam (SSC);*
- *Company's Website (for
announcement);*
- *Archived: Administration Office,
Board of Directors.*

**ISSUING ORGANIZATION
LEGAL REPRESENTATIVE**

(Signed)

Dao Vu Chinh

*** Attachments:**

- *Resolution of the Board of Directors No. 04/2026/NQ-HĐQT dated March 9, 2026.*