

Appendix VI
EXTRAORDINARY INFORMATION DISCLOSURE

DIC - DONG TIEN
JOINT STOCK COMPANY
No.: 1903 /CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
Dong Nai, March 19, 2026

EXTRAORDINARY INFORMATION DISCLOSURE
To: Hanoi Stock Exchange

1. Organization name: DIC - Dong Tien Joint Stock Company

- Stock code: DID

- Address: Lot 17, Nhon Trach 2 Industrial Park, Provincial Road 25B, Nhon Trach Commune, Dong Nai Province

- Contact phone: (0251) 3521752 Fax: (0251) 3521953

- E-mail:

2. Content of information disclosure:

Board of Directors' Resolution No. 1903 /NQ-HĐQT, dated March 19, 2026 regarding the finalization of the list of shareholders to organize the 2026 Annual General Meeting of Shareholders


3. This information has been published on the Company's website on March 19, 2026 at the following link: <http://dicdongtien.vn/Shareholder.html>

We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the content of the disclosed information.

Attachments:

- Board of Directors' Resolution
No. 1903 /NQ-HĐQT, dated March 19, 2026

Representative of the Organization
Legal Representative / Authorized Person for
Information Disclosure
(Signature, full name, title, and seal)


HUYNH TRUNG HIEU

**DIC – DONG TIEN
JOINT STOCK COMPANY**
No.: 1903 /NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
Dong Nai, March 19, 2026

RESOLUTION OF BOARD OF DIRECTORS
*“Re: Finalizing the list of shareholders
to hold the 2026 Annual General Meeting of Shareholders”*

**BOARD OF DIRECTORS
OF DIC – DONG TIEN JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;

Pursuant to the Charter of DIC – Dong Tien Joint Stock Company;

Pursuant to the Minutes of the Board of Directors’ meeting dated March 19, 2026 of DIC – Dong Tien Joint Stock Company,

RESOLVES:

Article 1: To approve the extension of the time for holding the 2026 Annual General Meeting of Shareholders and to approve the finalization of the list of shareholders of DIC – Dong Tien Joint Stock Company for the purpose of holding the 2026 Annual General Meeting of Shareholders, specifically:

- Reason for extension: The Company requires additional time to complete certain preparatory work for the 2026 Annual General Meeting of Shareholders.

- Record date: **April 13, 2026**

- Expected date of the Annual General Meeting of Shareholders: **May 10, 2026**

- Venue: **Lot 7, Street 5C, Nhon Trach 2 Industrial Park, Nhon Trach Commune, Dong Nai Province**

- Agenda of the 2026 Annual General Meeting of Shareholders: Approval of reports and proposals within the authority of the General Meeting of Shareholders.

- To authorize the Board of Management to carry out all necessary procedures to organize the 2026 Annual General Meeting of Shareholders in accordance with the above schedule.

Article 2: Members of the Board of Directors, the Board of Management, and relevant departments of DIC – Dong Tien Joint Stock Company shall be responsible for implementing this Resolution.

Article 3: This Resolution shall take effect from the date of signing.

Recipients:

- As stated in Article 2;
- Archived: Files, Administration Department.

FOR THE BOARD OF DIRECTORS

CHAIRMAN



Nguyen Ngoc Thuong

DIC – DONG TIEN
JOINT STOCK COMPANY
No.: 1903/TB-DID

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
Dong Nai, March 19, 2026

NOTICE

*(Re: Record Date for Exercising the Right to Attend
the 2026 Annual General Meeting of Shareholders)*

To: Vietnam Securities Depository and Clearing Corporation

Name of registered organization: DIC – Dong Tien Joint Stock Company

Trading name : DID

Head office : Lot 17, Nhon Trach 2 Industrial Park, Provincial Road 25B, Nhon Trach
Commune, Dong Nai Province

Telephone : 02513.521 752

Fax : 02513.521 953

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

Name of stock : Shares of DIC – Dong Tien Joint Stock Company

Stock code : DID

Type of stock : Common shares

Par value : 10,000 Vietnam dong/share

Trading floor : UPCOM

Record date : April 13, 2026

1. Reason and purpose: To organize the 2026 Annual General Meeting of Shareholders.

2. Specific details:

- Exercise ratio: 01 share – 01 voting right
- Implementation time: **May 10, 2026**
- Form of meeting: In-person
- Venue: Lot 7, Street 5C, Nhon Trach 2 Industrial Park, Nhon Trach Commune, Dong Nai Province
- Meeting agenda: Approval of reports and proposals within the authority of the General Meeting of Shareholders



We kindly request VSDC to prepare and send us the list of securities holders as of the above record date via the VSDC electronic portal system.

Recipients:

- As above;
- State Securities Commission, HNX “for reporting”;
- Archived: Files, Administration Department

LEGAL REPRESENTATIVE

GENERAL DIRECTOR



HUYNH TRUNG HIEU

Attachments:

- Board of Directors' Resolution approving the finalization of the list of shareholders to organize the 2026 Annual General Meeting of Shareholders;
- Documents evidencing the disclosure of information regarding the preparation of the list of shareholders entitled to attend the General Meeting of Shareholders at least 20 consecutive days prior to the record date.

