

Dong Nai, day 04 month 04 year 2026

No 65/ CV-DNC

INFORMATION DISCLOSURE

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

I. Name of the organization disclosing information

1. Organization Name: Dong Nai Material & Building Investment Joint - Stock Company
2. Head Office Address: No. 138, Khu Pho 1, Nguyen Ai Quoc Street, Trang Dai Ward, Dong Nai Province.
3. Stock Code: **DND**
4. Trading Platform: UPCOM
5. Telephone: 02513 899 886
6. Email: phongcns.dnc@gmail.com
7. Person responsible for information disclosure: 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 & Building Investment Joint - Stock Company discloses information: Notice No 64/ CV-DNC dated 04 / 04 / 2026 regarding non-compliance with Public Company conditions.

This information has been disclosed on the website of Dong Nai Material & 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;
- Archive: Vt, HC.

LEGAL REPRESENTATIVE OF THE COMPANY

GENERAL DIRECTOR



Tran Anh Dien
Tran Anh Dien

*** Attached documents**

- Notice No 64/ CV-DNC.

NOTICE

Re: Non-compliance with public company conditions

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

Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15;

Pursuant to Circular No. 19/2025/TT-BTC dated May 5, 2025, issued by the Ministry of Finance, regulating the registration of public companies, cancellation of public company status, and reporting on audited charter capital;

Dong Nai Material & Building Investment Joint - Stock Company hereby announces:

- Name of the organization: Dong Nai Material & Building Investment Joint - Stock Company
- Securities Code: DND
- Head Office Address: No. 138, Quarter 1, Nguyen Ai Quoc Street, Trang Dai Ward, Dong Nai Province.
- Telephone: 02513 899 886
- Email: phonghcns.dnc@gmail.com

According to the consolidated list of securities holders exercising rights prepared by the Vietnam Securities Depository and Clearing Corporation on March 16, 2026. The shareholder structure of the Company is as follows:

- Total number of shareholders: 191 shareholders.
- Percentage of shares held by major shareholders: 91.82%
- Percentage of shares held by non-major shareholders: 8.18% (below 10%)

Thus, Dong Nai Material & Building Investment Joint - Stock Company no longer meets the conditions of a public company as stipulated in Point a, Clause 1, Article 32 of the Securities Law No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented in Point a, Clause 11, Article 1 of Law No. 56/2024/QH15 dated November 29, 2024. Specifically: there is not a minimum of 10% of voting shares held by at least 100 non-major shareholders.

The Company respectfully informs the State Securities Commission, Hanoi Stock Exchange, and Shareholders.

The Company commits to continue fulfilling all obligations and regulations applicable to public companies as prescribed by current law until receiving official notification from the State Securities Commission.

Recipients:

- As
- above;
- Archive: Vt, HC.

LEGAL REPRESENTATIVE OF THE COMPANY

GENERAL DIRECTOR



Tran Anh Dien