



SOCIALIST REPUBLIC OF VIETNAM

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Dong Thap, April 16, 2026

NOTIFICATION

Re: Organizing the 2026 Annual General Meeting of Shareholders

To: Dear Shareholders of Domenal Joint Stock Company

The Board of Directors of Domenal Joint Stock Company respectfully informs Shareholders about the organization of the 2026 Annual General Meeting of Shareholders as follows:

1. Deadline for closing the list of shareholders attending the General Meeting of Shareholders is March 31, 2026
(According to the announcement of Vietnam Securities Depository and Clearing Corporation - Ho Chi Minh City Branch)
2. Congress time: 8:30 am monday, **May 27, 2025**
3. Location: Hall - DongThap Building Materials & Constructinon Joint Stock Co.,
(No. 03 - Ton Duc Thang Street - Cao Lanh Ward - Dong Thap Province)
4. Main content of the Congress:
 - Report on the activities of the Board of Directors, General Director, and Supervisory Board in 2025 and plans for 2026.
 - Reports from the Board of Directors, reports from the Supervisory Board
 - The Congress discusses, gives opinions, votes, and handles other matters of the Congress.

Shareholders can refer to the documents published on the website at the following link: <http://domenal.com.vn/quan-he-co-dong.html>

5. To ensure proper organization and reception, shareholders are requested to fill out the attendance confirmation form for the 2026 Annual General Meeting and send it to the Company via various means: mail, email, Zalo, etc., using the following information:

Domenal Joint Stock Company

National Highway 30, Hamlet 1, Phong My Commune, Cao Lanh District, Dong Thap Province

Mobile / Zalo: 0916 686 013 - Email: ngocyen.dmn@gmail.com

Best regards!

ON BEHALF OF BOARD OF DIRECTORS

Chairman