

Phụ lục VI
Appendix VI

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

CÔNG TY CỔ PHẦN DIC –
ĐỒNG TIỀN
DIC - DONG TIEN
JOINT STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 1804/CBTTBT
No.: 1804/CBTTBT

Đồng Nai, ngày 18 tháng 04 năm 2026
Đồng Nai, day 18 month 04 year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi Sở Giao dịch Chứng khoán Hà Nội

To: Hanoi Stock Exchange

1. Tên tổ chức/Name of organization: **CÔNG TY CỔ PHẦN DIC – ĐỒNG TIỀN**

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: DID

- Địa chỉ/Address: Lô 17, Khu CN Nhơn Trạch 2, Tỉnh lộ 25B, xã Nhơn Trạch, Tỉnh Đồng Nai

- Điện thoại liên hệ/Tel.: : (0251)3521752

Fax: (0251) 3521953

- E-mail:

2. Nội dung thông tin công bố/Contents of disclosure: **CÔNG TY CỔ PHẦN DIC – ĐỒNG TIỀN** công bố thông tin từ nhiệm của các thành viên sau:

- Nguyễn Ngọc Thương – CT HĐQT & Thành viên HĐQT

- Lương Thị Thùy Trang – Thành viên BKS

Thời điểm hiệu lực của đơn từ nhiệm: Sau khi được ĐHĐCĐ thông qua tại ĐHĐCĐ ngày 10/05/2026



(Đối với trường hợp đính chính hoặc thay thế thông tin đã công bố cần giải trình rõ nguyên nhân đính chính hoặc thay thế)/*In case of correction or replacement of previously disclosed information, explanation is needed*)

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 18/04/2026 tại đường dẫn <http://dicdongtien.vn/qhcd>

/This information was published on the company's website on 18/04/2026 (date), as in the link <http://dicdongtien.vn/qhcd>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

- Đơn xin từ nhiệm

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật/Người UQ CBTT
Legal representative/ Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)



HUỲNH TRUNG HIẾU



SOCIALIST REPUBLIC OF VIETNAM

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RESIGNATION LETTER

To: - Board of Directors and General Meeting of Shareholders
- DIC - Dong Tien Joint Stock Company

My name: **Nguyen Ngoc Thuong**; Date of birth: September 18, 1979

Citizen ID card No.: 006079003518; Date of issue: July 29, 2022; Issued by: Police Department for Administrative Management of Social Order

Permanent residence: B.0501 One Verandah Apartment, No. 2 Bat Nan Street, Cat Lai Ward, Ho Chi Minh City

Current position: Chairman of the Board of Directors for the 2025–2030 term of DIC - Dong Tien Joint Stock Company

I hereby present as follows:

Hereby respectfully submit this resignation letter as follows:

At the 2025 Annual General Meeting of Shareholders of DIC Dong Tien Joint Stock Company, I was elected by the Board of Directors to serve as Chairman of the Board for the 2025–2030 term.

During my tenure, I have always endeavored to fulfill my duties and responsibilities, complying with the Company's Charter and relevant legal regulations. However, due to personal reasons, I hereby respectfully request the Board of Directors and the General Meeting of Shareholders to:

(1) allow me to resign from the position of Chairman of the Board of Directors and as a member of the Board of Directors of DIC - Dong Tien Joint Stock Company for the 2025–2030 term;

(2) carry out the necessary procedures for my resignation and the election/appointment of a replacement at the Company's 2026 Annual General Meeting of Shareholders.

I sincerely thank the Board of Directors and the Company for their trust and support, and I wish DIC - Dong Tien Joint Stock Company continued success, prosperity, and sustainable development in the future.

I sincerely thank the Company and wish DIC - Dong Tien Joint Stock Company continued prosperity and development in the future.

Ho Chi Minh City, April 17, 2026

Applicant

(Signed)

Nguyen Ngoc Thuong

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

RESIGNATION LETTER

To: - Board of Directors and General Meeting of Shareholders
- DIC - Dong Tien Joint Stock Company

My name: **Luong Thi Thuy Trang**; Date of birth: February 16, 1990

Citizen ID card No.: 049190000418; Date of issue: February 26, 2021; Issued by: Police Department

Address: 132/1 Nguyen Thi Kieu Street, Group 10, Thoi An Ward, Ho Chi Minh City

Current position: Member of the Supervisory Board

I hereby present as follows:

For personal reasons, I respectfully submit this letter requesting the Board of Directors of the Company to allow me to:

- (1) Resign from the position of Member of the Supervisory Board.
- (2) Carry out the necessary procedures for my resignation and the appointment of replacement personnel at the 2026 Annual General Meeting of Shareholders of DIC - Dong Tien Joint Stock Company.

I sincerely thank the Company and wish DIC - Dong Tien Joint Stock Company continued prosperity and development in the future.

Ho Chi Minh City, April 17, 2026

Applicant

(Signed)

Luong Thi Thuy Trang