

**DONG DUONG TRADING
AND CONSTRUCTION JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: 23.04 / 2026/CBTT-DDB

Hanoi, April 23, 2026

*Subject: Supplementary
Information Disclosure of
Documents for the 2026 Annual
General Meeting of Shareholders*

DISCLOSURE OF UNUSUAL INFORMATION

To: - STATE SECURITIES COMMISSION

- 1. Organization name:** Indochina Trading and Construction Joint Stock Company
 - Dinh Industrial Cluster, Ung Thien Commune, Hanoi City
 - Phone: 0243.928 7088 Fax: 0243.928 7089
 - Type of information released: 24 hours

2. Content of information disclosure

Indochina Trading and Construction Joint Stock Company hereby supplements the documents for the 2026 Annual General Meeting of Shareholders, specifically as follows:

No.	Document name
1	Rules of Procedure for the 2026 Annual General Meeting of Shareholders
2	Voting principles and procedures
3	Draft Minutes of the 2026 Annual General Meeting of Shareholders
4	Draft Minutes of the 2026 Annual General Meeting of Shareholders
5	Report of the Board of Directors Regarding business performance results for 2025 and the plan for 2026
6	Board of Directors' report for 2025, plan and operational direction for 2026
7	Report of the Supervisory Board on activities in 2025 and activity plan for 2026
8	Proposal for approval of audited financial statements for 2025
9	Proposal for selecting an auditing firm in 2026
10	Proposal for the profit distribution plan for 2025
11	Proposal for the remuneration plan for the Board of Directors and Supervisory Board in 2026
12	Report on the results and capital increase situation of the Company in 2025
13	Proposal for a plan to issue shares to pay dividends.
14	Proposal for a private placement of shares



We are committed to ensuring that the information provided is true and accurate, and we assume full legal responsibility for the content of the information we publish.

**DONG DUONG TRADING AND
CONSTRUCTION JOINT STOCK COMPANY**

- As above
- Save VT

General Director

M.S.D.N.: 0306007890 - C.T.C.P.

CÔNG TY CỔ PHẦN
THƯƠNG MẠI VÀ DỊCH VỤ
DONG DUONG

H. HUNG HOA - TP. HA NOI

VU HOANG

