

Appendix VI

PERIODIC INFORMATION DISCLOSURE

(Issued with the Decision No. .../QĐ-SGDVN on ... of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

**DIC - DONG TIEN
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No.: 1105/CBTT- DID

Dong Nai, May 11, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Vietnam Exchange/ Hanoi Stock Exchange

1. Name of organization: **DIC - DONG TIEN JOINT STOCK COMPANY**

- Stock code/ Broker code: DID

- Address: Lot 17, Nhon Trach 2 Industrial Park, Street 25B, Nhon Trach Ward, Dong Nai City

- Tel.: (0251) 3521752

Fax: (0251) 3521953

- E-mail:

2. Contents of disclosure: Appointment of the Chairman of the Board of Directors and Appointment of the Head of the Supervisory Board

3. This information was published on the company's website on 11/05/2026 , as in the link <http://dicdongtien.vn/qhcd>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:
Documents on disclosed information.

Organization representative
Legal representative/ Person authorized to disclose information
(Signature, full name, position, and seal)



HUYNH TRUNG HIEU

Digitally signed by HUYNH
TRUNG HIEU
DN: C=VN, L=ĐỒNG NAI,
CN=HUYNH TRUNG HIEU,
OID.0.9.2342.19200300.100
.1.1=CMND:075076017873,
E=TGN.HUYNHHIEU@GM
AIL.COM
Reason: I am the author of
this document
Location: your signing
location here
Date: 2026.05.11 23:06:
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**HUYNH
TRUNG
HIEU**

APPENDIX I
CHANGE IN PERSONNEL

(Issued in conjunction with Decision No. .../QD-SGDVN dated ... by the CEO of the Vietnam Stock Exchange on the Regulations on Disclosure of Information at the Vietnam Stock Exchange)

**DIC – DONG TIEN JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 1105/TĐNS-DID

Dong Nai, May 11, 2026

NOTIFICATION OF CHANGE IN PERSONNEL
(Template for Appointment and/or Dismissal/Resignation)

To: Hanoi Stock Exchange / Ho Chi Minh City Stock Exchange

Pursuant to the GMS Resolution No. 1005/NQ.DHDCD-DIC.DT, the Board Resolution No. 1005/NQ-HDQT, the Supervisory Board Resolution No. 1005/2026/NQ-HDQT, and the Minutes of the Board of Directors and Supervisory Board meetings dated May 10, 2026, of DIC - Dong Tien Joint Stock Company, we would like to formally announce the personnel changes of DIC - Dong Tien Joint Stock Company as follows:

In case of appointment (*):

1. Ms.: Nguyen Thi Thanh Uyen

- *Former position in the organization:* Member of the Board of Directors
- *Newly appointed position:* Chairman of the Board of Directors.
- *Term:* The term of appointment is 5 years, effective from May 10, 2026, to May 10, 2031.
- *Effective date:* 10/05/2026

2. Ms.: Luong Thi Thuy Trang

- *Former position in the organization:* Member of the Supervisory Board
- *Newly appointed position:* Member of the Board of Directors.
- *Term:* The term of appointment is 5 years, effective from May 10, 2026, to May 10, 2031.
- *Effective date:* 10/05/2026

3. Mr.: Trinh Diep Thanh Thao

- *Former position in the organization:* None



- *Newly appointed position:* Head of the Supervisory Board
- *Term:* The term of appointment is 5 years, effective from May 10, 2026, to May 10, 2031.
- *Effective date:* 10/05/2026

In case of dismissal/resignation:

1. Mr. Nguyen Ngoc Thuong

- *Former position in the organization:* Chairman of the Board of Directors
- *Current position:* None , After the dismissal/resignation, Mr Nguyen Ngoc Thuong is no longer an internal person at company.
- *Reason for dismissal (if any):* Personal reasons
- *Effective date:* 10/05/2026.

2. Ms. Luong Thi Thuy Trang

- *Former position in the organization:* Member of the Board of Directors
- *Current position:* None , After the dismissal/resignation, Ms Luong Thi Thuy Trang is no longer an internal person at company.
- *Reason for dismissal (if any):* Personal reasons
- *Effective date:* 10/05/2026.

This information has been published on the Company's website on May 11, 2026 at the following link: <http://dicdongtien.vn/qhcd>

Attachments:

- Board Resolution on personnel changes
- List of related persons (Appendix II - List of internal persons and their related persons)

Representative of the Organization

Legal Representative / Authorized Person for

Information Disclosure

(Signature, full name, title, and seal)



HUYNH TRUNG HIEU



No.: 1005/NQ-HDQT

Dong Nai, May 10, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

" Re: Appointment of the Chairman of the Board of Directors "

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

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its guiding, amending and supplementing documents;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its guiding, amending and supplementing documents, including Decree No. 155/2020/ND-CP dated December 31, 2020 on detailing the implementation of a number of articles of the Law on Securities;

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

Pursuant to the Minutes of Meeting dated May 10, 2025 of the Board of Directors of DIC – Dong Tien Joint - Stock Company,

HEREBY RESOLVES:

Article 1: To appoint Ms. **Nguyen Thi Thanh Uyen**, a member of the Board of Directors, as Chairman of the Board of Directors of DIC – Dong Tien Joint - Stock Company, effective from May 10, 2025.

Article 2: Ms. **Nguyen Thi Thanh Uyen** is responsible for fully performing his duties, functions, and powers in accordance with the Law on Enterprises and the Company Charter.

Article 3: This Resolution takes effect from the date of signing./.

Recipients:

- As stated in Article 2;
- Archive:Filing,Administration
Department.

**ON BEHALF OF THE BOARD OF
DIRECTORS**



Nguyễn Thị Thanh Uyên

Dong Nai, May 10, 2025

MINUTES OF BOARD OF DIRECTORS MEETING

Re: Election of the Chairman of the Board of Directors

Today, May 10, 2026, the Board of Directors of DIC – Dong Tien Joint - Stock Company held a meeting to reach agreement on the election of the Chairman of the Board of Directors for the remaining term 2026 – 2031.




Attendees: Members of the Board of Directors elected by the 2026 Annual General Meeting of Shareholders, including:

- Ms. **Nguyen Thi Thanh Uyen**
- Mr. **Huynh Trung Hieu**
- Ms. **Luong Thi Thuy Trang**

After discussion, the Board of Directors conducted a vote and unanimously agreed to:

- Elect Ms. **Nguyen Thi Thanh Uyen** as Chairwoman of the Board of Directors, effective from May 10, 2026.

The meeting ended at 11:30 AM on the same day. All members of the Board of Directors approved and signed this minutes.

Full name	Signature
Nguyen Thi Thanh Uyen	
Huynh Trung Hieu	
Luong Thi Thuy Trang	

Dong Nai, May 10, 2026

MINUTES OF THE SUPERVISORY BOARD MEETING

Re: Election of the Head of the Supervisory Board

Today, May 10, 2026, the Supervisory Board of DIC – Dong Tien Joint - Stock Company held a meeting to reach agreement on the election of the Head of the Supervisory Board for the remaining term 2026 – 2031.

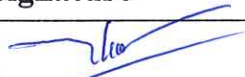


Attendees: Members of the Supervisory Board elected by the 2026 Annual General Meeting of Shareholders, including:

- Ms. **Trinh Diep Thanh Thao**
- Ms. **Truong Ngoc Khanh Tran**
- Ms. **Thai Thi My Diem**

After discussion, the Supervisory Board conducted a vote and unanimously agreed to:

- Elect Ms. **Trinh Diep Thanh Thao** as Head of the Supervisory Board, effective from May 10, 2026.

The meeting ended at 11:30 AM on the same day. All members of the Supervisory Board approved and signed this minutes.

Full name	Signature
Trinh Diep Thanh Thao	
Truong Ngoc Khanh Tran	
Thai Thi My Diem	



DIC – DONG TIEN JOINT STOCK COMPANY

Address: Lot 17, Nhon Trach 2 Industrial Park, Road 25B, Nhon Trach Ward,
Dong Nai City.

Tel: 02513.521752 – 02513.521945 , Fax: 02513.521953

Website: <http://dicdongtien.vn>

No.: 1005/NQ.ĐHĐCĐ–DIC.ĐT

Dong Nai, May 10, 2026

RESOLUTION OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF DIC - DONG TIEN JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its guiding, amending and supplementing documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its guiding, amending and supplementing documents, including Decree No. 155/2020/ND-CP dated December 31, 2020 on detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Charter on organization and operation of DIC Dong Tien Joint Stock Company;
- Based on the results of discussions and voting at the 2026 Annual General Meeting of Shareholders of DIC Dong Tien Joint Stock Company held on May 10, 2026;

HEREBY RESOLVES

Article 1: The 2026 Annual General Meeting of Shareholders of DIC Dong Tien Joint Stock Company unanimously approves the Resolution of the General Meeting of Shareholders with the following principal contents:

1/ Item 01: Approval of the 2025 business performance results report

Based on the 2025 business performance results report and accompanying reports (the audited financial statements for 2025), the General Meeting of Shareholders approves the 2025 business performance results report.

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- Votes in favor: 10.400.217 shares, representing 100%

- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

2/ Item 02: Approval of the 2026 production, business and investment plan

2.1/ 2026 business plan::

Unit: VND million

No .	Indicator	2026 Plan
1	Total revenue	459,000
2	Profit after tax	2,732

2.2/ 2026 investment plan:

- To expand new investments in the construction of showrooms for trading in construction materials or for lease; to upgrade and repair factories and equipment serving the Company's business operations in 2026.

Authorization: The General Meeting of Shareholders authorizes the Board of Directors to decide on investment matters during the year at appropriate times in order to achieve optimal efficiency and ensure compliance with applicable laws.

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- Votes in favor: 10.400.217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

3/ Item 03: Approval of the Report on activities of the Board of Directors in 2025

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- Votes in favor: 10.400.217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

4/ Item 04: Approval of the Report on the activities of the Board of Supervisors in 2025

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- Votes in favor: 10.400.217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

5/ Item 05: Approval of the 2025 audited financial statements as audited by NVA Auditing Company Limited

The General Meeting of Shareholders unanimously approves the 2025 audited financial statements as audited by NVA Auditing Company Limited.

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- Votes in favor: 10.400.217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

6/ Item 06: Approval of the profit distribution plan for 2025 and the profit distribution plan for 2026

6.1/ Profit distribution for 2025:

Based on the 2025 business performance results, the Company will not declare or pay dividends for 2025 in order to retain earnings for reinvestment in 2026.

6.2/ Profit distribution plan for 2026:

Unit: VND million

No.	Indicator	2026 Plan
1	Appropriation to funds	
	+ Bonus and welfare fund	10% ⁽¹⁾

	+ Financial reserve fund	5% ⁽²⁾
2	Dividend / par value of shares	0 %

⁽¹⁾ *The bonus and welfare fund shall be appropriated at 10% of profit after tax; this rate may be adjusted based on proposals of the Board of Directors and subject to approval by the General Meeting of Shareholders.*

⁽²⁾ *The financial reserve fund shall be appropriated at 5% of profit after tax until it reaches 10% of the charter capital.*

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- Votes in favor: 10.400.217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

7/ Item 07: Approval of remuneration for the Board of Directors, the Board of Supervisors and the Company Secretary for 2025, and the remuneration plan for 2026

7.1/ Remuneration for the Board of Directors, the Board of Supervisors and the Company Secretary in 2025::

- Remuneration for Board of Directors: VND 102,000,000;
 - Chairman of the BOD: VND 3,500,000/month.
 - Members: VND 2,500,000/person/month.
- Remuneration for Board of Supervisors (BOS): VND 60,000,000
 - Head of BOS: VND 2,000,000/month.
 - Members: VND 1,500,000/person/month.
- Secretary of Board of Directors: VND 1,200,000/month.

Total remuneration for the BOD and BOS in 2025: VND 176,400,000 (before deduction of 10% personal income tax).

7.2/ Remuneration plan for the Board of Directors, the Board of Supervisors and the Secretary of Board of Directors in 2026:

The Board of Directors proposes that the General Meeting of Shareholders consider and approve the remuneration scheme for the Board of Directors, the Board of Supervisors and the Secretary of Board of Directors for 2026 as follows:

No.	Description	Number of persons	Maximum remuneration (VND/month)	Total (VND/12 months)
I	Board of Directors			
1	Chairman	1	3,500,000	42,000,000
2	Members	2	2,500,000	60,000,000
	Subtotal			102,000,000
II	Board of Supervisors			
1	Head	1	2,000,000	24,000,000
2	Members	2	1,500,000	36,000,000
	Subtotal			60,000,000
III	Secretary of Board of Directors	1	1,200,000	14,400,000
	Total			176,400,000

Authorization: The General Meeting of Shareholders authorizes the Board of Directors to determine the specific monthly remuneration levels in compliance with relevant regulations, provided that such amounts do not exceed the maximum levels stated above..

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- Votes in favor: 10.400.217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

8/ Item 08: Approval of the selection of the auditing firm for the 2026 financial statements

The Board of Supervisors proposes that the General Meeting of Shareholders authorize the Board of Directors, in coordination with the Board of Supervisors, to negotiate and select one (01) of

the following auditing firms as the independent auditor for the Company's 2026 financial statements:

- Nhan Tam Viet Auditing Company Limited (NTV)
- NVA Auditing Company Limited
- FAC Auditing Company Limited
- An Viet Auditing Company Limited (An Viet)
- VACO Auditing Company Limited
- Vietnam Auditing and Valuation Company Limited (AVA)

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- Votes in favor: 10.400.217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

9/ Item 09: Approval of the dismissal and election of members of the Board of Directors for the remaining term of 2026–2031

The General Meeting of Shareholders is requested to consider and vote on the election of the Board of Directors for the remaining term of 2026–2031.

9.1/ Dismissal of a member of the Supervisory Board: Mr. Nguyen Ngoc Thuong

9.2/ Additional election of members of the Board of Directors:

- Number of members to be elected: 01
- Term: 2026–2031
- Maximum number of candidates: Unlimited
- Eligibility criteria for candidates to the Board of Directors: In accordance with Clause 1, Article 155 of the Law on Enterprises No. 59/2020/QH14 and Article 275 of Decree No. 155/2020/ND-CP

9.3/ Approval of the list of candidates for additional election to the Board of Directors for the term 2026–2031:

- Ms. Luong Thi Thuy Trang (Attached profile)

Other matters relating to the additional election of members of the Board of Directors for the term 2026–2031 shall be implemented in accordance with the election regulations of the Board of Directors at the 2026 Annual General Meeting of Shareholders.

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- Votes in favor: 10.400.217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

10/ Item 10: Approval of the dismissal and election of members of the Board of Supervisors for the remaining term of 2026–2031

The General Meeting of Shareholders is requested to consider and vote on the election of the Board of Supervisors for the remaining term of 2026–2031.

10.1/ Dismissal of a member of the Supervisory Board: Ms. Luong Thi Thuy Trang

10.2/ Additional election of members of the Board of Supervisors:

- Number of members to be elected: 01
- Term : 2026 – 2031
- Maximum number of candidates: Unlimited
- Eligibility criteria for candidates to the Board of Supervisors: In accordance with Article 169 of the Law on Enterprises No. 59/2020/QH14 and Article 286 of Decree No. 155/2020/ND-CP
- 10.3/ Approval of the list of candidates for the Board of Supervisors for the remaining term of 2026–2031:

- Ms.Trinh Diep Thanh Thao (Attached profile)

Other matters relating to the election of the Board of Supervisors for the remaining term of 2026–2031 shall be implemented in accordance with the election regulations of the Board of Supervisors at the 2026 Annual General Meeting of Shareholders.

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- Votes in favor: 10.400.217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

11/ Item 11: Approval of the election results of members of the Board of Directors and the Board of Supervisors for the remaining term 2026–2031

- Election results of members of the Board of Directors for the remaining term 2026–2031:

No.	Full name	Number of votes	Voting ratio
1	Luong Thi Thuy Trang	10.400.217	100%
2%
3%

- Kết quả bầu cử thành viên BKS thời gian còn lại nhiệm kỳ 2026 – 2031:

No.	Full name	Number of votes	Voting ratio
1	Trinh Diep Thanh Thao	10.400.217	100%
2%
3%

12/ Item 12: Approval of transactions between the Company and related parties in 2026

We respectfully submit to the General Meeting of Shareholders for review and Approval of transactions between the Company and related parties in 2026

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- The total number of shares held by excluded related party shareholders is 10,400,000 shares, including:
 - Nha The Gioi Building Materials Supermarket JSC: 3,900,000 shares
 - Nhon Trach 2 Concrete Component JSC: 6,500,000 shares
- The total number of voting shares after excluding related party shareholders is 217 shares
- Votes in favor: 217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

13/ Item 13 : Approval of the Plan for Liquidation and Disposal of Certain Company

Assets

We respectfully submit to the General Meeting of Shareholders for review and Approval of the Plan for Liquidation and Disposal of Certain Company Assets

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- The total number of shares held by excluded related party shareholders is 10,400,000 shares, including:
 - Nha The Gioi Building Materials Supermarket JSC: 3,900,000 shares
 - Nhon Trach 2 Concrete Component JSC: 6,500,000 shares
- The total number of voting shares after excluding related party shareholders is 217 shares
- Votes in favor: 217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

14/ Item 14 : Approval of the Through the amendment and supplement of the Company's Charter due to changes in administrative boundaries.

We respectfully submit to the General Meeting of Shareholders for review and Approval of the Through the amendment and supplement of the Company's Charter due to changes in administrative boundaries.

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- Votes in favor: 10.400.217 shares, representing 100%



- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

Article 2: Approval of the General Meeting Resolution

This Resolution is adopted at the 2026 Annual General Meeting of Shareholders of DIC – Dong Tien Joint Stock Company, held on May 10, 2026.

Article 3: The Board of Directors, the Board of General Directors, and relevant departments and divisions of the Company shall be responsible for implementing this Resolution. This Resolution shall take effect from the date of signing.

Recipients:

- As stated in Article 3
- Archive: Filing

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS**

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



NGUYEN NGOC THUONG



APPENDIX III

INFORMATION DISCLOSURE FORM

(Issued together with Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Minister of Finance)

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Dong Nai, May 10, 2026.

INFORMATION DISCLOSURE FORM

To: - State Securities Commission of Vietnam;
- Stock Exchange..

1/ Full name: Nguyen Thi Thanh Uyen

2/ Gender: Female

3/ Date of birth: 12/06/1980

4/ Place of birth: Phu Tho

5/ ID card (or passport) number:

Date of issue:

Place of issue: Police Department

6/ Nationality: Viet Nam

7/ Ethnicity: Kinh

8/ Permanent address:

9/ Telephone number:

10/ Email address:

11/ Name of organization subject to information disclosure: DIC - DONG TIEN JOINT STOCK COMPANY

12/ Current position at the organization subject to information disclosure: Chairwoman of the Board

13/ Positions currently held at other organizations:

14/ Number of shares held:, accounting for % of charter capital, of which:

+ Representative (name of State/strategic shareholder/other organization) ownership:

+ Individual ownership:

15/ Commitment on shareholding (if any):

16/ List of related persons of the declarant*

* Related persons are defined under Clause 46, Article 4 of the Law on Securities dated November 26, 2019.

APPENDIX III

INFORMATION DISCLOSURE FORM

(Issued together with Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Minister of Finance)

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Dong Nai, April 29, 2026.

INFORMATION DISCLOSURE FORM

To: - State Securities Commission of Vietnam;
- Stock Exchange..

1/ Full name: Luong Thi Thuy Trang

2/ Gender: Female

3/ Date of birth:

4/ Place of birth: Quang Nam

5/ ID card (or passport) number:

Date of issue:

Place of issue: Police Department

6/ Nationality: Viet Nam

7/ Ethnicity: Kinh

8/ Permanent address:

9/ Telephone number:

10/ Email address:

11/ Name of organization subject to information disclosure: DIC - DONG TIEN JOINT STOCK COMPANY

12/ Current position at the organization subject to information disclosure: Member of the Board of Directors

13/ Positions currently held at other organizations:

14/ Number of shares held:, accounting for % of charter capital, of which:

+ Representative (name of State/strategic shareholder/other organization) ownership:

+ Individual ownership:

15/ Commitment on shareholding (if any):

16/ List of related persons of the declarant*

* Related persons are defined under Clause 46, Article 4 of the Law on Securities dated November 26, 2019.

No	Ticker / Stock Code	Full name	Securities trading account (if any)	Position at the company (if any)	Relationship with the company /internal person	Type of ID/Ownership Document (*) (ID Card/ Passport / Business Registration Certificate)	ID/Ownership Document No. (*)	Date of issue	Place of issue	Head office address/ Contact address	Number of shares owned at the end of the period	Percentage of share ownership at the end of the period	Time of becoming a related person of the company/ internal person	Time of ceasing to be a related person of the company/ internal person	Reason (for changes related to items 13 and 14)	Note
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
1		Luong Thi Thuy Trang		Member of the Board of Directors		ID Card			Police Department							
1.1		Luong Van Duong				N/A										
1.2		Tran Thi Tin				Deceased										
1.3		Luong Thi Nha Phuong				ID Card			Police Department							
1.4		Luong Thi Quynh Nhu				ID Card			Police Department							
1.5		Nguyen Van Tai				ID Card			Police Department							
1.6		Nguyen Kinh				ID Card			Police Department							
1.7		Cao Thi Hoa				ID Card			Police Department							
1.8		The Gioi Nha Construction Materials Supermarket Joint Stock Company		Deputy General Director	Affiliated Organization	Enterprise Registration Certificate	3603497972			46-48 Nguyen Co Thach, An Khanh Ward, Ho Chi Minh City, Vietnam						

17/ Related interests with public companies/public funds (if any):

18/ Conflicting interests with public companies/public funds (if any):

I hereby declare that the above information is true and correct and I take full responsibility before the law for any misrepresentation.

DECLARANT
(Signature and full name)



Luong Thị Thùy Trang

APPENDIX III

INFORMATION DISCLOSURE FORM

(Issued together with Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Minister of Finance)

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Dong Nai, April 29, 2026.

INFORMATION DISCLOSURE FORM

To: - State Securities Commission of Vietnam;
- Stock Exchange..

1/ Full name: Trinh Diep Thanh Thao

2/ Gender: Female

3/ Date of birth: 09/08/1981

4/ Place of birth: Gia Lai

5/ ID card (or passport) number:

Date of issue:

Place of issue: Police Department

6/ Nationality: Viet Nam

7/ Ethnicity: Kinh

8/ Permanent address:

9/ Telephone number:

10/ Email address:

11/ Name of organization subject to information disclosure: DIC - DONG TIEN JOINT STOCK COMPANY

12/ Current position at the organization subject to information disclosure: Head of the Supervisory Board

13/ Positions currently held at other organizations:

14/ Number of shares held:, accounting for % of charter capital, of which:

+ Representative (name of State/strategic shareholder/other organization) ownership:

+ Individual ownership:

15/ Commitment on shareholding (if any):

16/ List of related persons of the declarant*

* Related persons are defined under Clause 46, Article 4 of the Law on Securities dated November 26, 2019.

