

CÔNG TY CỔ PHẦN  
ĐẦU TƯ DNA  
DNA INVESTMENT  
JOINT STOCK COMPANY

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

Số/No.: 0520/2026/CV-CBTT

Ninh Bình, ngày 21 tháng 05 năm 2026

Ninh Bình, May 21, 2026

**CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ  
CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SGDCK HÀ NỘI**  
**INFORMATION DISCLOSURE ON STATE SECURITIES COMMISSION'S  
AND HANOI STOCK EXCHANGE'S ELECTRONIC INFORMATION PORTAL**

Kính gửi/To: Ủy ban Chứng khoán Nhà nước/ *State Securities Commission*  
Sở Giao dịch Chứng khoán Hà Nội/ *Hanoi Stock Exchange*

**1. Tên tổ chức: Công ty Cổ phần Đầu tư DNA**

*Organization Name: DNA Investment Joint Stock Company*

- Mã chứng khoán: **KSD**

*Securities code: KSD*

- Địa chỉ: Đường Lê Chân – KCN Châu Sơn – Phường Châu Sơn – Ninh Bình

*Address: Le Chan Street, Chau Son Industrial Park, Chau Son Ward, Ninh Binh Province*

- Điện thoại liên hệ/Tel: 0226.384.8888 – 0226.384.0408 Fax: 0226.385.0869

- Người thực hiện công bố thông tin: Bà Bùi Thị Loan

*Information Disclosure Officer: Ms Bui Thi Loan*

- Loại thông tin công bố:

*Type of Information Disclosure:*

☒ 24h

24h

☐ 72h

72h

☒ bất thường

Extraordinary

☐ theo yêu cầu

Upon request

☐ định kỳ

Periodic

**2. Nội dung thông tin công bố:**

*Content of disclosure:*

Công ty Cổ phần Đầu tư DNA công bố thông tin Nghị quyết Hội đồng quản trị về việc lựa chọn đơn vị kiểm toán năm 2026.

*DNA Investment Joint Stock Company announces that Resolution of the Board of Directors regarding the selection of the auditing firm for the year 2026.*

3. Địa chỉ website đăng tải toàn bộ nội dung công bố thông tin và <http://www.hangermetal.vn/>

*Website address for full disclosure content: http://www.hangermetal.vn/*



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 disclosed information is truthful and we take full responsibility before the law for the content of the information disclosed.*

**Nơi nhận/Recipients:**

- Như trên/As above;
- Lưu VP/ Office archives.

**NGƯỜI ỦY QUYỀN CBTT**  
**AUTHORIZED INFORMATION DISCLOSURE**  
**OFFICER**



**Bùi Thị Loan**





No.: 03/2026/NQ-HĐQT

Ninh Binh, May 20, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF DNA INVESTMENT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter on organization and operation of DNA Investment Joint Stock Company;
- Pursuant to the Resolution of the General Meeting of Shareholders No. 02/2026/NQ-DHĐCĐ dated April 15, 2026;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 03/2026/BBH-HĐQT dated May 20, 2026 of DNA Investment Joint Stock Company.

**RESOLVES**

**Article 1: Selection of the auditing firm for the review of the semi-annual financial statements and audit of the 2026 annual financial statements of the Company**

The Board of Directors hereby resolves to appoint International Auditing and Valuation Company Limited - Hanoi Branch as the firm to conduct the review of the interim financial statements for the six-month accounting period ending June 30, 2026 and the audit of the financial statements for the fiscal year ending December 31, 2026 of the Company.

**Article 2: Authorization**

The General Director of DNA Investment Joint Stock Company is authorized to negotiate, execute contracts, and perform other related tasks in compliance with applicable laws and the Company's Charter.

**Article 3: Implementation**

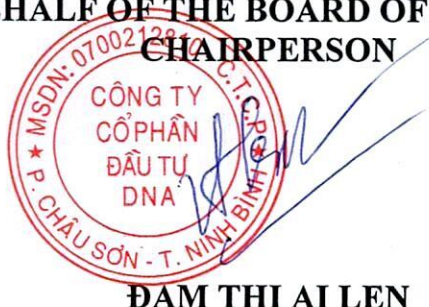
Members of the Board of Directors, the Board of Management, the Chief Accountant, and relevant functional departments shall be responsible for implementing this Resolution.

*This Resolution takes effect from the date of signing./.*

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRPERSON**

**Recipients:**

- As stated in Article 3;
- Members of the BOD, BOM, and Supervisory Board;
- Archives.

  
**ĐAM THI AI LEN**

*\*This English translation is equivalent to and consistent with the original Vietnamese version. In case of any discrepancies or differences in interpretation between the Vietnamese and English versions, the Vietnamese version shall prevail.*