

Quang Tri, date 25 May 2026

No 329. /CBTT.MDFQT

## DISCLOSURE OF UNUSUAL INFORMATION

To: - State Securities Commission ;  
- Hanoi Stock Exchange .

### 1. Organization name : MDF VRG Quang Tri Wood J.S.C.

- Stock Code: MDF
- Address: Quan Ngang IZ, Gio Linh ward, Quảng Trị Province
- Tel: (0233) 3560639 Fax: (0233) 3560482.
- The person responsible for disclosing the information: Duong Tan Thanh
- Position: General Director
- Email: [mdfvrgquangtri@mdfvrgquangtri.vn](mailto:mdfvrgquangtri@mdfvrgquangtri.vn)
- Website: <http://mdfquangtri.vn>

### 2. Content of published information:

Based on the shareholder list provided by the Vietnam Securities Depository and Clearing Corporation, MDF VRG Quang Tri Wood Joint Stock Company currently has only 2.594% of its charter capital owned by shareholders who are not major shareholders.

Therefore, Company currently does not meet the shareholder structure requirements to be a public company as stipulated in point a, clause 1, Article 32 of the Securities Law No. 54/2019/QH14, as amended and supplemented by point a, clause 11, Article 1 of Law No. 56/2024/QH15, and Article 8 of Circular No. 19/2025/TT-BTC of the Ministry of Finance.

Company will continue to monitor its shareholder structure and fully comply with its disclosure obligations as required by applicable law.

3. This information was published on Company's website on May 2026 at the following address: chi:

Website: <http://mdfquangtri.vn>

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

### Attached document:

- List of shareholders provided by VSDC;
- Shareholder ownership ratio report.



GENERAL DIRECTOR

Duong Tan Thanh