

*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. 2905/26/CBTT- DID

Dong Nai, May 29, 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:

- Resolution of the board of directors No: 2905/2026/NQ-HĐQT Re: Approval of transactions between the Company and related parties

- Resolution of the board of directors No: 2905.1/2026/NQ-HĐQT Re: Approval of liquidation and sale of certain Company assets

3. This information was published on the company's website on 29/05/2026 , 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**

No : 2905/2026/NQ-HĐQT

Dong Nai, date 29 May 2026

## **RESOLUTION OF THE BOARD OF DIRECTORS**

- (Re: Approval of transactions between the Company and related parties)
- Pursuant to the Law on Enterprises No. 59/2020/QH14, adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14, adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to Resolution No. 1005/NQ.ĐHĐCĐ-DIC.ĐT dated May 10, 2026;
- Pursuant to the Charter on organization and operation of DIC Dong Tien Joint Stock Company;
- Pursuant to the business production needs.

## **RESOLVES**

Article 1: The Board of Directors approves the execution of contracts and transactions between the Company and related parties in 2026, including but not limited to:

- Purchase and sale of goods;
- Provision and use of services;
- Business cooperation;
- Borrowing and lending;
- Leasing and renting;
- Asset transfer and other lawful transactions.

List of related parties:

No.	Company name	Relationship
1	Joint Stock Company for Concrete Components Nhon Trach 2	Affiliate company
2	The World Home Building Materials Supermarket Joint Stock Company	Significant influence shareholder

Specific transactions arising under the scope of this Resolution shall be conducted in accordance with the Company's business needs, ensuring independence, fairness, and arm's length pricing in compliance with applicable laws.

Article 2. Authorization to the General Director of DIC – Dong Tien Joint Stock Company to::

- Negotiate and determine all transaction terms with the counterparties specified in Article 1 in accordance with applicable laws;
- Decide transaction prices, payment methods, and specific commercial terms, ensuring consistency with market prices at the time of execution;

- Sign, amend, supplement, terminate, and liquidate contracts and related agreements;
- Organize and implement all transactions within the approved scope;
- Carry out legal, accounting, tax procedures and other related works;
- Handle any issues arising during implementation to ensure the Company's operational efficiency.

The General Director shall be responsible for reporting implementation results at quarterly meetings of the Board of Directors and at the Annual General Meeting of Shareholders.

### Article 3. Implementation responsibility and effectiveness

Members of the Board of Directors, the Board of Management, relevant departments/divisions, and related individuals shall be responsible for the implementation of this Resolution.

This Resolution takes effect from the date of signing and shall apply to transactions arising in 2026 until the date of the Annual General Meeting of Shareholders in 2027.



**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



### **Recipients:**

- As stated in Article 3;
- Archived at the Administration Department.

**NGUYEN THI THANH UYEN**



No : 2905.1/2026/NQ-HĐQT

Dong Nai, date 29 May 2026

## **RESOLUTION OF THE BOARD OF DIRECTORS**

(Re: Approval of liquidation and sale of certain Company assets)

- Pursuant to the Law on Enterprises No. 59/2020/QH14, adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14, adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to Resolution No. 1005/NQ.ĐHĐCĐ-DIC.ĐT dated May 10, 2026;
- Pursuant to the Charter on organization and operation of DIC Dong Tien Joint Stock Company;
- Pursuant to the business production needs and the current status of management and utilization of the Company's assets.

## **RESOLVES**

### **Article 1. Approval of implementation of asset liquidation and sale**

The Board of Directors approves the implementation of the liquidation and sale of certain Company assets in accordance with the contents approved by the Annual General Meeting of Shareholders for 2026, including the following assets:

- Vehicles of various types that have deteriorated and are no longer suitable for operational needs;
- Materials and equipment (such as culvert molds, welding machines, photocopy machines, etc.);
- Machinery, equipment, and infrastructure at the Nhon Trach concrete batching plant, including office building and other assets attached to land;
- Machinery, equipment, and infrastructure at the Dat Do asphalt concrete batching plant;

### **Article 2. Principles of implementation**

The liquidation and sale of assets shall comply with the following principles:

- Comply with applicable laws, the Company's Charter, and resolutions of the General Meeting of Shareholders/Board of Directors;
- The transfer price shall be consistent with the market price at the time of transaction;
- Adequate documentation and records must be maintained as a basis for determining the price and executing the transaction;
- Ensure transparency, openness, and economic efficiency for the Company;
- Transactions with related parties (if any) must comply with applicable laws on related-party transactions, be properly approved within authorized limits, and ensure independence, fairness, and market-based pricing;



- Specific transactions arising under the scope of this Resolution shall be carried out in accordance with the Company's ordinary business operations;
- For asset liquidation and sale transactions subject to disclosure requirements under securities laws, the Company shall fully and promptly disclose such information in accordance with regulations.

### **Article 3. Authorization to the General Director**

The Board of Directors hereby authorizes the General Director of DIC – Dong Tien Joint Stock Company to:

- Decide on the specific list of assets to be liquidated and sold based on actual operational needs;
- Organize inventory and assessment of the current condition of assets;
- Determine selling prices, sales methods, and select counterparties for transfer in accordance with market prices;
- Organize the implementation of procedures for asset liquidation and sale in accordance with applicable regulations;
- Negotiate, sign, amend, supplement, terminate, and liquidate contracts and related documents;
- Carry out legal, accounting, tax procedures, disclosure obligations (if any), and other related tasks;
- Decide on specific issues arising during implementation to ensure the Company's operational efficiency.



The General Director is responsible for reporting implementation results at quarterly Board of Directors meetings and at the Annual General Meeting of Shareholders.

### **Article 4. Implementation period**

The implementation period shall be from the second quarter of 2026 until the Annual General Meeting of Shareholders in 2027, or until replaced or amended by a resolution of the General Meeting of Shareholders and/or the Board of Directors.

### **Article 5. Implementation responsibility**

Members of the Board of Directors, the Board of Management, relevant Departments/Divisions, and related individuals shall be responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

### **Recipients:**

- As stated in Article 5;
- Archived at the Administration Department.



**NGUYEN THI THANH UYEN**