

No : 04/TB - NDX

Da Nang, June 01, 2026

NOTIFICATION

“Subject: Selecting an audit firm for 2026”

To:

- State Securities Commission
- Hanoi Stock Exchange

Da Nang Housing Development and Construction Joint Stock Company (MCK: NDX) hereby informs the State Securities Commission and the Hanoi Stock Exchange about NDX's signing of Audit Contract No. 0526029/MOORE AISDN-DN dated June 1, 2026, regarding the semi-annual review and financial statements for the fiscal year ending December 31, 2026, as follows:

1. Party A: DA NANG HOUSING DEVELOPMENT CONSTRUCTION JOINT STOCK COMPANY

- Representative : Mr. Luong Thanh Vien
- Position : General Director
- Phone : 0236.3631157
- Address : 31 Nui Thanh Street, Hoa Cuong Ward, Da Nang City, Vietnam
- Tax Code : 0400620833

2. Party B: MOORE AISC AUDIT AND INFORMATION TECHNOLOGY SERVICES CO., LTD. DA NANG BRANCH

- Representative : Ms. Nguyen Thi Hiep
- Position : Deputy Director
- Phone : 0236 3747619
- Address : 350 Hai Phong Street, Thanh Khe Ward, Da Nang City, Vietnam
- Tax Code : 0300513041 - 001

We affirm that the information provided above is true and accurate, and we assume full legal responsibility for the content of this information.

Recipient:

- As above;
- Save clerical –NDX

**DA NANG HOUSING DEVELOPMENT
CONSTRUCTION JOINT STOCK COMPANY**

GENERAL MANAGER



Luong Thanh Vien

RESOLUTION

“ Subject: Selecting an audit firm for 2026”

BOARD OF DIRECTORS

DA NANG HOUSING DEVELOPMENT CONSTRUCTION J.S.C

- Based on the Enterprise Law No. 68/2014/QH13 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2014;
- Based on the Charter of Da Nang Housing Development and Construction Joint Stock Company.
- Based on the Minutes of the Board of Directors Meeting of Da Nang Housing Development and Construction Joint Stock Company No. 04/2026/BB-HĐQT.NDX dated June 01, 2026;

DECISION

Article 1. The Board of Directors unanimously selected the Da Nang Branch of MOORE AISC Auditing and Information Technology Services Co., Ltd. to conduct the semi-annual review and audit of the financial statements ending December 31, 2026 for the Company.

Article 2: This resolution takes effect from the date of signing. Members of the Board of Directors and the company's executive management are responsible for implementing this resolution.

Place of receipt:

- As above;
- Save clerical –NDX



CHAIRMAN OF BOD

NGUYEN VAN HIEU