

MINISTRY OF FINANCE
STATE SECURITIES COMMISSION

SOCIALIST REPUBLIC OF VIETNAM
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No.: 5362/UBCK-QLCB

Ha Noi, 12 June, 2026

Regarding: Documents reporting the
issuance of shares to increase equity
capital from owner's equity of DMN

To: **Domenal Joint Stock Company**

The State Securities Commission has received the report on the issuance of shares to increase share capital from equity sources, as detailed in Issuance Report No. 45/CV/2026 dated June 1, 2026, from Domenal Joint Stock Company (Company, Stock Code: DMN – registered for trading on the Upcom system). The State Securities Commission has the following opinion:

1. The company and related organizations and individuals involved in the reporting document comply with the regulations in Article 11a of the Securities Law No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15 (hereinafter referred to as the Securities Law), and Clause 1, Article 6 of Decree No. 155/2020/ND-CP dated December 31, 2020, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP dated September 11, 2025.

2. The State Securities Commission receives and processes reporting documents in accordance with Clause 2, Article 11a of the Securities Law and Point d, Clause 1, Article 6 of Decree No. 155/2020/ND-CP, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP.

3. The State Securities Commission (SSC) has announced on its website that it has received all the necessary documents for the issuance of shares to increase the company's equity capital from its own capital sources, at the address: www.ssc.gov.vn. The company's share issuance plan is implemented in accordance with the Annual General Meeting Resolution No. 42/NQ/2026/DMN dated May 27, 2026, the Board of Directors Resolution No. 44/NQ/2026/HĐQT dated June 1, 2026, and relevant legal regulations.

4. The State Securities Commission requests the Company to disclose information and carry out the share issuance in accordance with the provisions of Article 69 of Decree No. 155/2020/ND-CP.

The State Securities Commission hereby informs the Company for its knowledge and implementation.

Speaking on behalf of the Chairman
**HEAD OF SECURITIES
OFFERING MANAGEMENT**

Signed and Sealed
Khuong Tien Hung

Recipient:

- As above
- Chairman of the Securities Commission
- HNX, VSDC, GSĐC
- Save document