

**DOMENAL JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 48/TB/2026/DMN

Dong Thap, June 19th, 2026

NOTIFICATION

Issuing shares to increase equity capital from owner's equity

I. Introduction to the Issuer

1. Name of the Issuing Organization: DOMENAL JOINT STOCK COMPANY
2. Abbreviation: DOMENAL
3. Head office address: National Highway 30, Hamlet 1, Phong My Commune, Dong Thap Province, Vietnam
4. Phone number: 0277 3890711 – 0914 789895 Website: <http://domenal.com.vn>
5. Registered capital: 125,000,000,000 VND
6. Stock code: DMN
7. Where to open a payment account:
Bank: Vietnam Investment and Development Commercial Bank – Phu Nhuan Branch
Account number: 86 97955979
8. Business Registration Certificate No.: 1400641835 issued by the Department of Planning and Investment of Dong Thap province on March 6, 2008, and amended for the 19th time by the Department of Finance of Dong Thap province on August 29, 2025.
- Main business activity: Production of animal feed, poultry feed, and aquatic feed - Industry code: 1080.
- Main product/service: Aquaculture feed.
9. License for establishment and operation (as required by specialized laws): None.

II. Release plan

1. Stock name: Domenal Joint Stock Company shares
2. Type of stock: Common stock
3. Total number of shares issued: 12,500,000 shares.
4. Number of shares outstanding: 12,500,000 shares.

5. Number of treasury shares: 0 shares.
6. Number of shares expected to be issued: 5,000,000 shares.
7. Total value of issued bonds at face value: 50,000,000,000 VND.
8. The rights exercise ratio is 10:4. Each shareholder owning 1 share is entitled to 1 right to receive additional shares. For every 10 rights to receive additional shares, 4 new shares will be granted.
*Example: Shareholder A owns 888 shares on the record date. Shareholder A is entitled to receive $(888 * 40\%) = 355.2$ new shares. The number of shares shareholder A receives, rounded down, is 355 shares. The fractional share of 0.2 will be canceled and not issued.*
9. Funding sources for issuance: Development investment fund and undistributed after-tax profits, prioritized in the following order:
 - The value of the Development Investment Fund as of December 31, 2025, based on the audited separate financial statements for 2025, is VND 5,974,148,571.
 - The value of undistributed after-tax profit as of December 31, 2025, based on the audited consolidated financial statements for 2025, is VND 46,062,551,609.
10. Method for handling fractional shares: The number of shares issued will be rounded down to the nearest whole number. Any fractional shares (if any) will be canceled.
11. The last registration date for allocation of rights is **July 8, 2026**.

**LEGAL REPRESENTATIVE
GENERAL MANAGER**

