

**DOMENAL JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 50/TB/2026/DMN

Dong Thap, June 19th, 2026

*Subject: Last registration date for
increasing share capital from equity*

NOTIFICATION

**(Regarding the final registration date for exercising the right to receive shares issued
as a result of the capital increase from equity capital)**

**To: Vietnam Securities Depository and Clearing Corporation - HCM City
Branch**

Name of the securities registration organization: DOMENAL JOINT STOCK
COMPANY

Trade name: DOMENAL JOINT STOCK COMPANY

Headquarters: National Highway 30, Hamlet 1, Phong My Commune, Dong Thap
Province, Vietnam

Phone number: 0277 3890 711 - 0914 789 895 Website: <http://domenal.com.vn>

**We hereby notify the Vietnam Securities Depository and Clearing Corporation –
Ho Chi Minh City Branch (VSDC) of the final registration date for compiling the
list of securities holders as follows:**

Stock name: Domenal Joint Stock Company shares

Stock ticker: DMN

Type of security: Common stock

Par value: 10,000 VND/share

Exchange: UPCOM

Last registration date: **July 8, 2026**

1. Reasons and purposes:

- Receive shares issued as a result of increasing share capital from equity capital.

2. Specific content:

Receive shares issued as a result of increasing share capital from equity capital

- Implementation rate:
 - + For common stock: 10:4 (Shareholders owning 10 shares will receive 4 new shares)
 - + For preferred stock: None
 - + For fund certificates: None.

- Rounding method and handling of fractional shares (if any): The number of shares issued will be rounded down to the nearest whole number. Any fractional shares (if any) will be canceled.

*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.*

- Location of execution:
 - + For securities held in custody: Owners follow the procedures to receive newly issued shares to increase their share capital from equity at the Custodian Members where their custody accounts are opened.
 - + For unlisted securities: Owners must complete the procedures to receive newly issued shares to increase share capital from equity at the headquarters of Domenal Joint Stock Company, National Highway 30, Hamlet 1, Phong My Commune, Dong Thap Province, Vietnam, and present their citizen identification card/passport (for individuals) and Business Registration Certificate (for organizations).

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

**DOMENAL JOINT STOCK COMPANY
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Recipient :

- As above;
- Hanoi Stock Exchange;
- Company office.

*** Attached document:**

- *Resolution of the Annual General Meeting of Shareholders 2026;*
- *Minutes of the Annual General Meeting of Shareholders 2026;*
- *Board of Directors Resolution on the Implementation of the Share Issuance Plan to Increase Share Capital from Equity Capital;*
- *Official Letter No. 5362/UBCK-QLCB dated June 12, 2026, from the State Securities Commission regarding the documentation for reporting the issuance of shares to increase equity capital from DMN's own capital;*
- *Board of Directors Resolution dated June 19, 2026, on finalizing the list of shareholders receiving shares issued to increase share capital from equity capital.*