

No.: 114/CV-DNC

Dong Nai, June 22, 2026

INFORMATION DISCLOSURE

To: - State Securities Commission;
 - Hanoi Stock Exchange.

I. Name of the organization disclosing information

1. Organization name: Dong Nai Material & Building Investment Joint - Stock Company
2. Head office address: No. 138, Quarter 1, Nguyen Ai Quoc Street, Trang Dai Ward, Dong Nai City.
3. Stock symbol: **DND**
4. Stock Exchange: UPCOM
5. Phone: 02513 899 886 Fax: 02513 997 894
6. Email: phonghcns.dnc@gmail.com
7. Person responsible for information disclosure: Mr. Tran Anh Dien – General Director, Legal Representative.
8. Type of information disclosure:
☐ Periodic ☐ Extraordinary ☒ 24h ☐ Upon request

II. Content of information disclosure:

Dong Nai Material & Building Investment Joint - Stock Company discloses information regarding the signing of contract number 683.2025/HĐKT-RSMHCM dated June 20, 2026, with RSM Vietnam Auditing and Consulting Company Limited, for the review of financial information for the accounting period ending June 30, 2026, and the audit of financial statements ending December 31, 2026.

This information has been disclosed on the website of Dong Nai Material & Building Investment Joint - Stock Company at the following link: <http://www.vatlieudongnai.vn>

We commit that the information disclosed above is true and we take full legal responsibility for the content of the disclosed information.

Recipients:

- As above;
- Archive: Vt, HC.

LEGAL REPRESENTATIVE OF THE COMPANY
GENERAL DIRECTOR



Tran Anh Dien