

No.: *98*/CV – DS3

Quang Ninh, June 29, 2026

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

1. Company name: DS3 Joint Stock Company
2. Stock ticker: DS3
3. Head office: Group 2, Area 2, Ha Long Ward, Quang Ninh Province.
4. Telephone: (0203) 3835 799
5. Person responsible for information disclosure: Mr. Hoang Thanh Tung –
Authorized Information Disclosure Representative
6. Contents of the disclosure:
On June 29, 2026, DS3 Joint Stock Company signed an audit engagement
contract with Nhan Tam Viet Auditing Co., Ltd. – Hanoi Branch for the audit
of the Company's 2026 Financial Statements.
7. Website for disclosure: <http://ds3.vn>

We hereby certify that the above information is true and accurate, and we take
full legal responsibility for the contents of this disclosure.

Recipients:

- As above;
- Archived.

**AUTHORIZED INFORMATION
DISCLOSURE REPRESENTATIVE**



Hoang Thanh Tung