

No.: 162026/CV-TL

*Dong Nai, July 08, 2026*

## **EXTRAORDINARY INFORMATION DISCLOSURE**

To: State Securities Commission;  
Hanoi Stock Exchange

1. Organization Name: **DONGNAI ROOFSHEET & CONSTRUCTION MATERIAL JOINT STOCK COMPANY**
  - Headquarters: Road 4, Bien Hoa I Industrial Zone, Tran Bien Ward, Dong Nai City.
  - Phone: 0251.3836020
  - Stock code: DCT
2. Content of disclosure:

DongNai Roofsheets & Construction Material Joint Stock Company has signed contract No. HDKT.1.2607.019-KT dated July 08, 2026, regarding the audit and review of the Financial Statements for the fiscal year ending December 31, 2026, with A&C Auditing and Consulting Co., Ltd.

3. This information was disclosed on the Company's website on July 08, 2026, at the link [www.donac.net](http://www.donac.net) under the "Shareholder Relations" section.

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

Sincerely thank you and best regards.

**Recipients:**

- As above
- Filed.

**Legal Representative**



**TỔNG GIÁM ĐỐC**  
*Trần Thị Mộng Thu*

No.: 03/2026/NQHĐQT

*Dong Nai, July 08, 2026*

## **RESOLUTION**

### **Re the selection of an auditing firm for the Financial Statements**

#### **Pursuant to:**

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *Pursuant to the Charter of Organization and Operation of Dongnai Roofsheets & Construction Material Joint Stock Company;*
- *Pursuant to Resolution of the General Meeting of Shareholders No. 01NQĐH dated June 30, 2026 of Dongnai Roofsheets & Construction Material Joint Stock Company;*
- *Pursuant to Proposal No. 0506/TTr-ĐHĐCĐ dated June 30, 2026 regarding the selection of an auditing firm for 2026;*

## **RESOLVED**

**Article 1:** To approve the selection of A&C Auditing and Consulting Co., Ltd. as the auditor for the semi-annual and annual Financial Statements for 2026 of Dong Nai Roofing and Construction Materials Joint Stock Company.

**Article 2:** This Resolution takes effect from the date of signing.

**Article 3:** Members of the Board of Directors, the Board of Supervisors, the Board of Management, and heads of relevant functional departments are responsible for the implementation of this Resolution.

#### **Recipients:**

- *Shareholders,*
- *Board of Directors,*
- *Board of Management,*
- *SSC, Website,*
- *Archives.*



*Nguyễn Công Lý*