

Dong Nai City, July 14, 2026

INFORMATION DISCLOSURE

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

I. Name of the organization disclosing information

1. Organization Name: Dong Nai Material And 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 Code: **DND**
4. Exchange: UPCOM
5. Telephone: 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 the information disclosure:

Dong Nai Material And Building Investment Joint - Stock Company discloses information on Resolution No. 07/NQ-HDQT-DNC dated July 14, 2026 of the Board of Directors regarding the approval of the execution of Appendix No. 06/2026/HDVT/N2C to the loan agreement with the related party, Nhon Trach 2 Concrete Components Joint Stock Company.

This information has been disclosed on the website of Dong Nai Material And Building Investment Joint - Stock Company on July 14, 2026 at the link: <http://www.vatlieudongnai.vn>

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

Recipients:

- As above;
- Archived: File, Administration.

**LEGAL REPRESENTATIVE OF THE
COMPANY
GENERAL DIRECTOR**



Tran Anh Dien

**DONG NAI MATERIAL AND
BUILDING INVESTMENT
JOINT - STOCK COMPANY**

No.: 07/NQ-HDQT-DNC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Dong Nai City, July 14, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Approval of the signing of an addendum to Loan Agreement No.
06/2026/HDVT/N2C with Nhon Trach 2 Concrete Components Joint Stock Company

**THE BOARD OF DIRECTORS
DONG NAI MATERIAL AND BUILDING INVESTMENT
JOINT - STOCK COMPANY**

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025, amending and supplementing certain provisions of the Law on Enterprises;
- Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Charter of Dong Nai Material and Building Investment Joint - Stock Company;
- Loan Agreement No. 06/2026/HDVT/N2C dated January 19, 2026, between Dong Nai Material and Building Investment Joint - Stock Company and Nhon Trach 2 Concrete Components Joint Stock Company;
- Vote Counting Record of the Board of Directors No. 05/BB.HDQT-DNC dated July 11, 2026.

RESOLVES

Article 1. Approval of the execution of an addendum to Loan Agreement No. 06/2026/HDVT/N2C between Dong Nai Material and Building Investment Joint - Stock Company and Nhon Trach 2 Concrete Components Joint Stock Company, with the following principal terms:

- Additional loan amount: VND 12,000,000,000 (in words: Twelve billion Vietnamese dong)
- Total loan amount after addition: VND 34,000,000,000
- Purpose of use: To pay the administrative fine of VND 11.2 billion imposed under Decision No. 1861/QD-XPHC dated September 6, 2025, and to supplement working capital for the Company's business operations.

- Other terms of Loan Agreement No. 06/2026/HDVT/N2C dated January 19, 2026, remain unchanged and continue to be effective.

- Relationship: Relationship: Nhon Trach 2 Concrete Components Joint Stock Company is a major shareholder of the Company. Mr. Huynh Trung Hieu, a member of the Board of Directors and Deputy General Director of the Company, concurrently serves as General Director of Nhon Trach 2 Concrete Components Joint Stock Company.

Article 2. The General Director of the Company is assigned to implement this Resolution in accordance with regulations.

Article 3. Members of the Board of Directors, the Board of Management, and relevant departments are responsible for implementing this Resolution./.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRPERSON

Recipients:

As per Article 3;

Head of the Supervisory Board;

Archived: Files, BOD.



Trương Việt Hoàng Sơn