

**DNP HOLDING
JOINT STOCK COMPANY**

No.: 07/2026/ DNP-CBTT

**SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom – Happiness**

Dong Nai, July 16th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - State Securities Commission
 - Hanoi Stock Exchange**

1. Name of Organization: DNP HOLDING JOINT STOCK COMPANY

- Stock symbol: DNP
- Address: Road No.9, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai City
- Telephone number: 0251.383. 1168

2. Disclosure Information:

On July 16, 2026, DNP Holding Joint Stock Company signed an Audit and Review Contract with UHY Auditing and Consulting Company Limited on the reviewing of the Financial Statements for the Six-Month Accounting Period and the auditing of the Financial Statements for the 2026 Fiscal Year of DNP Holding Joint Stock Company.

3. This information has been published on the company's website on July 16th, 2026 at the following link: <https://dnpcorp.vn/ir>

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

REPRESENTATIVE OF THE ORGANIZATION
Authorized person to disclosure information


CÔNG TY
CỔ PHẦN
DNP HOLDING
P. TRẦN BIÊN - T. ĐÔNG NAI
Hoang Thi Soa