

Appendix VI

PERIODIC INFORMATION DISCLOSURE

(Issued with the Decision No. .../QĐ-SGDVN on ... of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

**DIC - DONG TIEN
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No.: 2307/CBTT- DID

Dong Nai, July 23, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Vietnam Exchange/ Hanoi Stock Exchange

1. *Name of organization:* **DIC - DONG TIEN JOINT STOCK COMPANY**

- *Stock code/ Broker code:* DID

- *Address:* Lot 17, Nhon Trach 2 Industrial Park, Street 25B, Nhon Trach Ward, Dong Nai City

- *Tel.:* (0251) 3521752

Fax: (0251) 3521953

- *E-mail:*

2. *Contents of disclosure:*

- Resolution of the board of directors No: 2307/2026/NQ-HĐQT Re: The transfer and sale of assets

3. This information was published on the company's website on 23/07/2026 , as in the link
<http://dicdongtien.vn/qhcd>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

Resolution of the board of
directors No: 2307/2026/NQ-
HĐQT, July 23, 2026

Organization representative
Legal representative/ Person authorized to disclose information
(Signature, full name, position, and seat)



HUYNH TRUNG HIEU

No.: 2307/2026/NQ-HDQT

Dong Nai, July 23 , 2026

RESOLUTION OF THE BOARD OF DIRECTORS

"Re: Approval of the transfer and sale of assets"

**BOARD OF DIRECTORS
DIC - DONG TIEN JOINT STOCK COMPANY**

- Pursuant to Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, , as amended and supplemented
- Pursuant to Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, as amended and supplemented
- Pursuant to General Meeting of Shareholders Resolution No. 1005/NQ.DHDCD-DIC.DT dated May 10, 2026;
- Pursuant to Board of Directors Resolution No. 2905.1/2026/NQ-HDQT dated May 29, 2026;
- Pursuant to the Minutes of the Board of Directors Meeting of DIC - Dong Tien Joint Stock Company dated July 23 , 2026;
- Pursuant to the Charter on Organization and Operation of DIC - Dong Tien Joint Stock Company;
- Pursuant to the operational needs of business and production activities, as well as the current status of asset management and utilization of the Company,

HEREBY RESOLVES:

Article 1: The Board of Directors hereby approves the asset sale/transfer with the specific details as follows:

1. Transferred Asset: Concrete Road

Area: 8,400m² (In words: Eight thousand four hundred square meters)

Location: Lot 15, N7 Street, Dat Do I Industrial Park, Dat Do Commune, Ho Chi Minh City

Transfer price: VND 19,360,000,000

(In words: Nineteen billion three hundred sixty million Vietnamese Dong)

Taxes and fees: All taxes and fees arising from the execution of the transaction shall be payable by the Transferor.

Execution timeline: Expected in July 2026

2. Sold Asset: 02 Concrete Batching Plants 120m³/h

Condition: Used, sold on an "as-is" basis

Location: Lot 17, Nhon Trach 2 Industrial Park, Provincial Road 25B, Nhon Trach Ward, Dong Nai City

Selling price: VND 1,560,000,000

(In words: One billion five hundred sixty million Vietnamese Dong)

Execution timeline: Expected in July 2026

Article 2: Members of the Board of Directors, the Board of Management, and relevant departments of DIC – Dong Tien Joint Stock Company shall be responsible for implementing this Resolution.



Article 3: This Resolution shall take effect from the date of signing.

Recipients:

- As stated in Article 2;
- Archived: Files, Administration Department.

**FOR THE BOARD OF DIRECTORS
CHAIRMAN**



Nguyễn Thi Thanh Uyen

