

No.: 222026/CV-TL

Dong Nai, July 23, 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:

On July 22, 2026, Dongnai Roofsheets & Construction Materials Joint Stock Company received Decision No. 2536/QĐ-UBND dated July 21, 2026, issued by the People's Committee of Tran Bien Ward, regarding the enforced demolition of assets and land-attached structures belonging to the Company. This action applies to properties subject to site clearance under the project to convert Bien Hoa 1 Industrial Park into an urban, commercial, and service area, alongside environmental improvement in Tran Bien Ward.

3. This information was disclosed on the Company's website on July 23, 2026, at the link 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
- Archived

Legal Representative

GENERAL DIRECTOR



TỔNG GIÁM ĐỐC
Trần Thị Mộng Thu



No.: 2536 /QD-UBND

Tran Bien, July 21, 2026

DECISION

On the enforcement of demolition of assets and construction works attached to the land of Dong Nai RoofSheet and Construction Materials Joint Stock Company subject to clearance for the implementation of the Project for Conversion of Bien Hoa 1 Industrial Zone into an Urban - Commercial - Service Area and Environmental Improvement in Tran Bien Ward.

THE CHAIRMAN OF THE PEOPLE'S COMMITTEE OF TRAN BIEN WARD

Pursuant to the Law on Organization of Local Government dated June 16, 2025;

Pursuant to the Land Law dated January 18, 2024; Pursuant to the Housing Law No. 27/2023/QH15; Pursuant to the Law Amending and Supplementing a Number of Articles of the Land Law No. 31/2024/QH15, the Housing Law No. 27/2023/QH15, the Real Estate Business Law No. 29/2023/QH15, and the Law on Credit Institutions No. 32/2024/QH15 dated June 29, 2024;

Pursuant to Resolution No. 254/2025/QH15 dated December 11, 2025 of the National Assembly prescribing a number of mechanisms and policies to remove difficulties and obstacles in the implementation of the Land Law;

Pursuant to Decree No. 88/2024/ND-CP dated July 15, 2024 of the Government prescribing compensation, support, and resettlement upon land recovery by the State;

Pursuant to Decree No. 95/2024/ND-CP dated July 24, 2024 of the Government detailing a number of articles of the Housing Law;

Pursuant to Decree No. 102/2024/ND-CP dated July 30, 2024 of the Government detailing the implementation of a number of articles of the Land Law;

Pursuant to Decree No. 151/2025/ND-CP dated June 12, 2025 of the Government prescribing the delineation of jurisdiction of two-level local government, delegation and decentralization in the field of land; Decision No. 2418/QD-BNNMT dated June 28, 2025 of the Ministry of Agriculture and Environment on correcting Decree No. 151/2025/ND-CP dated June 12, 2025 of the Government prescribing the delineation of jurisdiction of two-level local government, delegation and decentralization in the field of land;

Pursuant to Decree No. 226/2025/ND-CP dated August 15, 2025 of the Government prescribing amendments and supplements to a number of articles of Decrees detailing the implementation of the Land Law;

Pursuant to Decree No. 49/2026/ND-CP dated January 31, 2026 of the Government detailing and guiding a number of articles of Resolution No. 254/2025/QH15 of the National Assembly prescribing a number of mechanisms and policies to remove difficulties and obstacles in the implementation of the Land Law;

Pursuant to Decision No. 30/2025/QĐ-UBND dated August 29, 2025 of the People's Committee of Dong Nai Province on promulgating the Regulation on coordination in the performance of functions, duties, and powers between the Provincial Land Development Center, Land Development Center branches/regional offices and agencies with land management functions, financial agencies, and other related agencies and units in Dong Nai Province;

Pursuant to Decision No. 1370/QĐ-UBND dated April 6, 2026 of the People's Committee of Dong Nai Province on authorizing commune-level People's Committees to perform a number of state management tasks in the field of land in Dong Nai Province;

Pursuant to Decision No. 324/QĐ-UBND dated February 5, 2024 of the People's Committee of Dong Nai Province on approving the Project for Conversion of Bien Hoa 1 Industrial Zone into an Urban-Commercial-Service Area and Environmental Improvement;

Pursuant to Decision No. 2105/QĐ-UBND dated June 22, 2025 of the People's Committee of Dong Nai Province on amending and supplementing the Project for Conversion of Bien Hoa 1 Industrial Zone into an Urban-Commercial-Service Area and Environmental Improvement approved together with Decision No. 324/QĐ-UBND dated February 5, 2024;

Pursuant to Notice No. 108/TB-UBND dated March 12, 2025 of the People's Committee of Dong Nai Province on the conclusions of Mr. Ho Van Ha - Vice Chairman of the Provincial People's Committee at the briefing on the situation and proposed solutions for investment and construction in the area of conversion of Bien Hoa 1 Industrial Zone;

Pursuant to Notice No. 48/TB-UBND dated July 16, 2025 of the Provincial People's Committee on the conclusions of Mr. Thai Bao - Deputy Secretary of the Provincial Party Committee - Head of the Steering Team for the relocation of Bien Hoa 1 Industrial Zone;

Pursuant to Plan No. 15/KH-TTPTQĐ dated March 21, 2025 of the Provincial Land Development Center on land recovery for the implementation of the Project for Conversion of Bien Hoa 1 Industrial Zone into an Urban-Commercial-Service Area and Environmental Improvement;

Pursuant to Decision No. 1107/QĐ-UBND dated March 26, 2025 of the People's Committee of Bien Hoa City on approving the Plan for land recovery for the implementation of the Project for Conversion of Bien Hoa 1 Industrial Zone into an Urban-Commercial-Service Area and Environmental Improvement, Bien Hoa City;

On the basis of Official Letter No. 563/TTPTQĐ-BT dated March 16, 2026 of the Land Development Center of Dong Nai City on requesting the organization of persuasion and enforcement of land recovery for the implementation of the Project for Conversion of Bien Hoa 1 Industrial Zone into an Urban-Service Area and Environmental Improvement;

On the basis of Official Letter No. 536/TTPTQĐ-BT dated June 17, 2026 of the Land Development Center of Dong Nai City on requesting the provision of information and urging the implementation of demolition and relocation of assets and construction works, and land handover for the implementation of the Project for Conversion of Bien Hoa 1 Industrial Zone into an Urban-Service Area and Environmental Improvement;

Considering Submission No. 1106/TTr-KTHDT dated July 20, 2026 of the Division of Economy, Infrastructure and Urban Development.

DECIDES:

Article 1. To apply the enforcement measure of demolishing assets and construction works attached to the land of Dong Nai RoofSheet and Construction Materials Joint Stock Company on land parcel No. 7, cadastral map sheet No. 36 of An Binh Ward (now cadastral map sheet No. 322 of Tran Bien Ward) with an area of 85,470.0 m²; land parcel No. 89, cadastral map sheet No. 38 of An Binh Ward (now cadastral map sheet No. 324 of Tran Bien Ward) with an area of 4,554.6 m².

Reason: Dong Nai RoofSheet and Construction Materials Joint Stock Company has failed to comply with the demolition and relocation of assets attached to the land, and has failed to comply with the handover of land for the implementation of the Project for Conversion of Bien Hoa 1 Industrial Zone into an Urban – Commercial - Service Area and Environmental Improvement.

Enforcement period: from July 25, 2026 to September 30, 2026.

Article 2.

1. This Decision takes effect from the date of signing.

2. The Division of Economy, Infrastructure and Urban Development is assigned the responsibility to deliver this Decision to Dong Nai RoofSheet and Construction Materials Joint Stock Company and to publicly post this Decision at the headquarters of the People's Committee of Tran Bien Ward and at the communal activity venue of Binh An Quarter.

3. The Enforcement Board for Land Recovery and Demolition of Assets and Construction Works Attached to Land for the implementation of the Project for Conversion of Bien Hoa 1 Industrial Zone into an Urban-Commercial-Service Area and Environmental Improvement is assigned to carry out the enforcement of land recovery and demolition of assets and construction works attached to land in accordance with the law.

4. Enforcement expenses shall comply with the provisions of Article 27 of Decree No. 88/2024/ND-CP dated July 15, 2024 of the Government prescribing compensation, support, and resettlement upon land recovery by the State (as amended and supplemented by Clause 7, Article 2 of Decree No. 226/2025/ND-CP dated August 15, 2025 of the Government).

5. Dong Nai RoofSheet and Construction Materials Joint Stock Company and the following agencies and organizations: the Enforcement Board for Land Recovery, the Head of the Division of Economy, Infrastructure and Urban Development, the Director of the Land Development Center of Dong Nai City, the Head of Binh An Quarter of Tran Bien Ward, and other related agencies and units shall be responsible for the implementation of this Decision./.

Recipients:

- As per Clause 5, Article 2;
- Chairman, Vice Chairmen;
- Chief, Deputy Chiefs of the Office of
People's Council - People's Committee of the Ward;
- Military Command of Tran Bien Ward;
- Police of Tran Bien Ward;
- Archived: AD.

**ON BEHALF OF THE CHAIRMAN
VICE CHAIRMAN**

(signed)

Pham Duc Hoang