

No.: 252026/CV-TL

Dong Nai, August 06, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: The State Securities Commission;
The Hanoi Stock Exchange

1. Name of organization: DONGNAI ROOFSHEET & CONSTRUCTION MATERIAL JOINT STOCK COMPANY
 - Head office: Street 4, Bien Hoa I Industrial Park, Tran Bien Ward, Dong Nai City.
 - Telephone: 0251.3836020
 - Stock Code: DCT
2. Content of disclosed information:

Board of Directors' Resolution No. 04/2026/NQ-HĐQT dated 06/08/2026, together with the notice fixing the final shareholder registration date.
3. This information has been published on the Company's website on August 06, 2026 at donac.net

We hereby undertake that the information disclosed above is true and accurate, and we take full legal responsibility for the content of the disclosed information.

Thank you and best regards.

Recipients:

- As above;
- Archived.

Legal Representative

GENERAL DIRECTOR



TỔNG GIÁM ĐỐC
Trần Thị Mộng Thu

**DONG NAI ROOFSHEET AND
CONSTRUCTION MATERIALS
JOINT STOCK COMPANY**

No.: 04/2026/NQ-HĐQT

SOCIAL REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Dong Nai, August 06, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

**DONG NAI ROOFSHEET AND CONSTRUCTION MATERIALS
JOINT STOCK COMPANY**

(Re: Organization of the 2026 Extraordinary General Meeting of Shareholders)

- Pursuant to the Law on Enterprises dated June 17, 2020 and its guiding documents, amendments, and supplements;
- Pursuant to the Charter of Dong Nai Roofsheets and Construction Materials Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting dated August 06, 2026.

RESOLVED:

Article 1: To unanimously approve the schedule for organizing the 2026 Extraordinary General Meeting of Shareholders of Dong Nai Roofsheets and Construction Materials Joint Stock Company with the following key details:

- Record Date: **August 26, 2026.**
- Agenda: Relocation of the Donac factory pursuant to Land Acquisition Decision No. 2973/QĐ-UBND dated November 20, 2025, issued by the People's Committee of Tran Bien Ward regarding land acquisition to implement the project on converting Bien Hoa I Industrial Park into an urban - commercial - services area & environmental improvement in Tran Bien Ward; Enforcement Decision No. 2536/QĐ-UBND dated July 21, 2026, issued by the People's Committee of Tran Bien Ward; and the liquidation of all assets and inventory located on the land plot at Bien Hoa I Industrial Park, Street 4, Tran Bien Ward, Dong Nai City.
- Time: Specific details will be announced in the Invitation to the Meeting.
- Venue: Specific details will be announced in the Invitation to the Meeting.

Article 2: The Chairman of the Board of Directors shall direct relevant functional departments and units to organize the 2026 Extraordinary General Meeting of Shareholders of Dong Nai Roofsheets and Construction Materials Joint Stock Company in strict compliance with the regulations.

Article 3: This Resolution shall take effect from the date of signing. The Board of Directors and the General Director of Dong Nai Roofsheets and Construction Materials Joint Stock Company are responsible for the execution of this Resolution.

Recipients:

- As per Article 3;
- Secretary of the BOD;
- BOS.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



NGUYEN CONG LY

**DONG NAI ROOFSHEET AND
CONSTRUCTION MATERIALS
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: **242026/CV-TL**

Dong Nai, August 06, 2026

Re: Finalizing the List of Shareholders to
Attend the 2026 Extraordinary General
Meeting of Shareholders

NOTICE

(Re: The Record Date for exercising the right to attend the 2026 Extraordinary General
Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation

Issuer Name: Dong Nai Roofsheets And Construction Materials Joint Stock
Company.

Trading name: Dong Nai Roofsheets and Construction Materials Joint Stock
Company.

Head office: Street 4, Bien Hoa I Industrial Park, Tran Bien Ward, Bien Hoa City,
Dong Nai

Tel: 0251.3836130

**We hereby notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the record date for compiling the list of securities holders as follows:**

- Name of securities: Shares of Dong Nai Roofsheets and Construction Materials
Joint Stock Company.
- Stock code: DCT.
- Type of securities: Common shares.
- Par value: VND 10,000.
- Stock exchange: UPCOM (Hanoi Stock Exchange).
- Record date: **August 26, 2026**

1. Reason and purpose: Attendance at the 2026 Extraordinary General Meeting of
Shareholders.

2. Details:

- Execution rate: 01: 01 (01 share – 01 voting right).
- Execution time: The Company will provide specific details in the invitation letters
sent to shareholders to attend the meeting.
- Execution venue: The Company will provide specific details in the invitation
letters sent to shareholders to attend the meeting.
- Agenda: Relocation of the Donac factory pursuant to Land Acquisition Decision
No. 2973/QĐ-UBND dated November 20, 2025, issued by the People's
Committee of Tran Bien Ward regarding land acquisition to implement the



project on converting Bien Hoa 1 Industrial Park into an urban - commercial - services area & environmental improvement in Tran Bien Ward; Enforcement Decision No. 2536/QĐ-UBND dated July 21, 2026, issued by the People's Committee of Tran Bien Ward; and the liquidation of all assets and inventory located on the land plot at Bien Hoa I Industrial Park, Street 4, Tran Bien Ward, Dong Nai City.

We request VSDC to prepare and send to our Company the list of security holders as of the final registration date via VSDC's electronic communication portal system.

Recipients:

- As above;
- UPCOM;
- Archives: AD.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

(Signature, full name, title, and seal)



Tran Thi Mong Thu

*** Attached Documents:**

- Board of Directors' Resolution
No. 04/2026/NQ-HĐQT

