

REPORT
Corporate governance situation
(6 months/year 2026)

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

- **Name of the issuing organization:** EDX Group Joint Stock Company
- **Head office address:** 51 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi City
- Phone number:** 0931299568
- **Website:** <https://daichau.edx.vn>
- **Registered capital:** 603,110,000,000 VND
- **Stock code:** DCS

I. Activities of the General Meeting of Shareholders

During the first six months of 2026, the Company held the following General Shareholders' Meetings:

1. Regarding the 2026 Annual General Meeting of Shareholders:

No.	Shareholders' Meeting Resolution	Day	Content
1	02/2026/NQ-Đ HĐCĐTN	April 25, 2026	The items approved at the 2026 Annual General Meeting of Shareholders include: 1. Through the submission of the audited financial statements for 2025 and the plan for 2026 (as per Submission No. 01/TTr-DHĐCĐ dated April 2, 2026). 2. Through the report on the Board of Directors' performance in 2025 (according to the content of Report No. 02/TTr-DHĐCĐ dated April 2, 2026). 3. Through the report on the performance of the Internal Audit Subcommittee in 2025 (according to the content of Report No. 03/TTr-ĐHĐCĐ dated April 2, 2026). 4. Through a proposal authorizing the Board of Directors to select the auditing firm for the 2026 financial statements (as per Proposal No. 04/TTr-DHĐCĐ dated April 2, 2026). 5. Through the proposal to contribute capital to establish a real estate investment company in Dak Lak (according to the content of Proposal No. 05/TTr-DHĐCĐ dated April 2, 2026).

No.	Shareholders' Meeting Resolution	Day	Content
			6. Through the proposal to handle the Investment Property item in the 2025 Financial Statement (according to the content of Proposal No. 06/TTr-DHDCD dated April 25, 2026).

2. Regarding the second Extraordinary General Meeting of Shareholders in 2025:

No.	Shareholders' Meeting Resolution	Day	Content
1	02/2026/NQ-D HDCDBTL2	February 13, 2026	The items approved at the second extraordinary general meeting of shareholders in 2025 include: 1. Through the submission addressing outstanding issues in the 2025 financial statements (<i>according to the content of submission 01/TT-DHDCD dated January 19, 2026</i>). 2. Through the proposal to dismiss Mr. Tran Manh Hai from the Board of Directors for the 2024-2028 term (<i>according to proposal number: 02/TT-DHDCD dated February 9, 2026</i>).

Shareholders' General Meetings are convened and conducted in accordance with the Law on Enterprises, securities laws, and the Company's Charter; matters within their authority are discussed, voted on, and information disclosed as prescribed.

II. Board of Directors

1. Information about the members of the Board of Directors

As of June 30, 2026, the Company's Board of Directors has 6 members, including:

No.	Full name	Position	Start date / No longer a member of the Board of Directors / Independent Board Member	
			Appointment date	Dismissal date
1	Mr. Nguyen Dinh Hung	Chairman of the Board	May 21, 2024	
2	Mr. Do Van Khuc	Vice Chairman of the Board of Directors	May 21, 2024	
3	Mr. Do Hong Dat	Vice Chairman of the Board of Directors	May 21, 2024	
4	Mr. Hoang Xuan Vuong	Board Member	May 21, 2024	
5	Mr. Tran Manh Hai	Independent Board Member	May 21, 2024	February 13, 2026
6	Mr. Nghiem The Quy	Board Member	May 21, 2024	

2. Board of Directors Meetings

No.	Name of Board Member	Number of Board of Directors meetings attended	Meeting attendance rate	Reasons for not attending the meeting.
1	Mr. Nguyen Dinh Hung	03/03	100%	
2	Mr. Do Van Khue	03/03	100%	
3	Mr. Do Hong Dat	03/03	100%	
4	Mr. Hoang Xuan Vuong	03/03	100%	
5	Mr. Nghiem The Quy	03/03	100%	

3. The Board of Directors' oversight of the Management Board.

The Board of Directors regularly monitors the activities of the Management Board and other management and operational tasks of the Company. At the same time, the Board of Directors coordinates with relevant departments to inspect and supervise the following:

- Implementing the targets and plans set by the General Meeting of Shareholders and the Board of Directors.
- Implementation of resolutions of the General Meeting of Shareholders, and resolutions and decisions issued by the Board of Directors.
- Implementing production and business plans and financial targets; providing timely guidance to the Board of Directors to ensure resources for the Company's operations.
- Compliance with the Enterprise Law, the Company Charter, and other applicable legal regulations.

4. Activities of the subcommittees of the Board of Directors

The specialized subcommittees of the Board of Directors continue to perform their assigned functions, specifically:

- Human Resources Management Subcommittee: Responsible for internal affairs, administration, training, and building the company's organizational structure.
- Finance Subcommittee: Managing corporate finances, preserving and developing the company's capital.
- Project Development Subcommittee: Research and plan investment projects.

4. Resolutions of the Board of Directors for the first six months of 2026

No.	Resolution number	Date of issuance	Main content	Approval rate
1	0203/2026/N Q-HDQT	March 2, 2026	The Board of Directors unanimously approved the signing of a contract with TPE Materials and Solutions Joint Stock Company, represented by Mr. Pham Trung Thanh as its legal representative.	100%
2	0603/2026/N Q-HDQT	March 6, 2026	The Board of Directors approves the convening of the 2026 Annual General Meeting of Shareholders.	100%

No.	Resolution number	Date of issuance	Main content	Approval rate
3	1003/2026/N Q-HDQT	March 10, 2026	The Board of Directors approved the plan to contribute capital to establish a real estate investment company in Dak Lak province.	100%

III. Internal Audit Subcommittee (replacing the Supervisory Board)

1. Monitoring model

The Internal Audit Subcommittee continues to perform its supervisory function in accordance with the Company's governance model, consistent with legal regulations and the Company's Articles of Association.

2. Personnel of the Internal Audit Subcommittee

No.	Full name	Position at the Subcommittee	Appointment date
1	Ms. Duong Lan Phuong	Prefect	May 21, 2024
2	Mr. Do Van Khue	Member	May 21, 2024

3. Monitoring activities during the first six months of 2026

The subcommittee attended and supervised the Board of Directors meetings, the 2026 Annual General Meeting of Shareholders, and the General Meeting of Shareholders.

An unusual situation occurred in 2025 (second time) while internal compliance monitoring was also conducted. No serious misconduct or violations were recorded during the year.

4. Coordination with the Board of Directors and the Management Board

Coordination between the Internal Audit Subcommittee and the Board of Directors and the Management Board is maintained, ensuring transparency and full information sharing during the monitoring process.

IV. Executive Board (Semi-annual/Semi-annual Report)

No.	Full name	Position	Date of appointment/dismissal	Level expertise
1	Mr. Nghiem The Quy	General Director	Appointed on May 28, 2024	Bachelor
2	Mr. Pham Trung Thanh	Deputy General Manager	Appointment dated March 18, 2025	Bachelor

V. Chief Accountant (6-month/annual report)

No.	Full name	Position	Date of appointment/dismissal	Level expertise
1	Mr. Hoang Xuan Vuong	Chief Accountant	Appointed on May 21, 2024	Bachelor of Accounting

VI. Training in corporate governance

The company participated in corporate governance training courses as required by regulations on corporate governance: the company participated in seminars and training sessions organized by the State Securities Commission and the Hanoi Stock Exchange.

VII. List and transactions of related parties

1. Transactions between the Company and related parties: See Appendix 1.
2. Transactions between the Company and related businesses: None
3. Transactions between company insiders, related parties of insiders, and subsidiaries or companies controlled by the company: None
4. Transactions between the company and other parties: None

4.1. Transactions between the company and companies where members of the Board of Directors, members of the Supervisory Board, Directors (General Directors) and other managers have been founding members or members of the Board of Directors, Directors (General Directors) in charge during the past three (03) years (calculated at the time of report preparation): None

4.2. Transactions between the company and companies where related parties of Board of Directors members, Supervisory Board members, Directors (General Directors), and other managers are members of the Board of Directors or Directors (General Directors): None

4.3. Other transactions of the company (if any) that may provide material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, Directors (General Director) and other managers: None

VIII. Insider and related party stock transactions

1. List of insiders and related parties of insiders: Details in Appendix 2
2. Transactions by insiders and related parties involving shares of listed companies:

No.	The person executing the transaction	Relations hips with insiders	Number of shares held at the beginning of the period		Number of shares held at the end of the period		Reasons for increase or decrease (buying, selling, converting, rewarding, etc.)
			Number of shares	Proportion	Number of shares	Proportion	
1	Nguyen Dinh Hung	Chairman of the Board	465,600	0.77%	2,653,200	4.4%	Buy

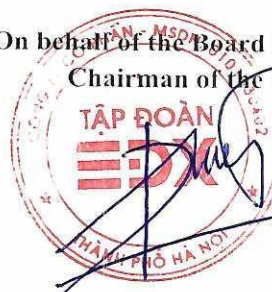
VII. Other points to note

Aside from the above, there were no other notable corporate governance events during the first six months of 2026.

Recipient:

- As addressed;
- File copy;

On behalf of the Board of Directors,
Chairman of the Board



NGUYEN DINH HUNG

APPENDIX I: LIST OF INSIDERS

Stock : DCS
Company Name : EDX Group Joint Stock Company
Record Date : 30/07/2026

No.	Full name	Trading account	Position at the company	Relationships with insiders	The time period begins with the insider being a related party.	Number of shares held at the end of the period	Shareholding percentage (%)	Note
1	2	3	4	5	6	7	8	9
1	Mr. Nguyen Dinh Hung	069C013013 077C030181	Chairman of the Board		May 21, 2024	2,653,200	4.4%	
2	Mr. Do Van Khue		Board Member		May 21, 2024	2,214,400	3.66%	
3	Mr. Do Hong Dat		Board Member		May 21, 2024			
4	Mr. Hoang Xuan Vuong		Board Member		May 21, 2024			
5	Mr. Tran Manh Hai		Board Member		May 21, 2024			Dismissal: February 13, 2026
6	Mr. Nghiem The Quy		Board Member/General Director		May 21, 2024			
7	Lan Phuong Street		Head of the Supervisory Board		May 21, 2024			

APPENDIX II: LIST OF INSIDERS AND RELATED PERSONS OF INSIDERS

Stock : DCS
Company Name : EDX Group Joint Stock Company
Record Date : 30/07/2026

No.	Full name	Trading account	Position at the company	Relationships with insiders	The time period begins with the insider being a related party.	Number of shares held at the end of the period	Shareholding percentage (%)	Note
1	2	3	4	5	6	7	8	9
1	Mr. Nguyen Dinh Hung	069C013013 077C030181	Chairman of the Board		May 21, 2024	2,653,200	4.4%	
1.01	Nguyen Dinh Mui			biological father	May 21, 2024			
1.02	Nguyen Dinh Huy			Older brother	May 21, 2024			
1.03	Nguyen Dinh Chuong			younger sibling	May 21, 2024			
2	Mr. Do Van Khue		Board Member		May 21, 2024	2,214,400	3.66%	
2.01	Do Van Khoi			biological father	May 21, 2024			
2.02	Hoang Van Tuan			Father-in-law	May 21, 2024			
2.03	Pham Thi Vi			Mother-in-law	May 21, 2024			
2.04	Hoang Thi Thuy Duong			Wife	May 21, 2024			
2.05	Do Quynh Chi			Daughter	May 21, 2024			
2.06	Do Thuy Nguyen			Daughter	May 21, 2024			
2.07	Do Thi Hien			My Biological Sibling	May 21, 2024			
2.08	Do Thi Hang			My Biological Sibling	May 21, 2024			
2.09	Do Toan Thang			younger sibling	May 21, 2024			
2.10	Tran Van Hung			brother-in-law	May 21, 2024			
3	Mr. Do Hong Dat		Board Member		May 21, 2024			
4	Mr. Hoang Xuan Vuong		Board Member		May 21, 2024			
4.01	Nguyen Thi Hung			Mother	May 21, 2024			

No.	Full name	Trading account	Position at the company	Relationships with insiders	The time period begins with the insider being a related party.	Number of shares held at the end of the period	Shareholding percentage (%)	Note
1	2	3	4	5	6	7	8	9
4.02	Hoang Thai Duong			Wife	May 21, 2024			
5	Mr. Tran Manh Hai		Board Member		May 21, 2024			Dismissal: February 13, 2026
5.01	Ly Thi Hai			Mother	May 21, 2024			
5.02	Tran Van Ninh			Father-in-law	May 21, 2024			
5.03	Ngo Thi Hoa			Mother-in-law	May 21, 2024			
5.04	Tran Thi Van			Older sister	May 21, 2024			
5.05	Do Van Nghiep			Brother-in-law	May 21, 2024			
5.06	Tran Thi Sau			Older sister	May 21, 2024			
5.07	Tran Thi Khanh Hoa			Wife	May 21, 2024			
6	Mr. Nghiem The Quy		Board Member/General Director		May 21, 2024			
6.01	Tran Thi Lien			Mother	May 21, 2024			
6.02	Tran Thi Lien			Mother-in-law	May 21, 2024			
6.03	Pham Van Ty			Father-in-law	May 21, 2024			
6.04	Pham Thu Hien			Wife	May 21, 2024			
6.05	Nghiem Quoc Vinh			Boy	May 21, 2024			
6.06	Nghiem Ngoc Lan Khanh			Daughter	May 21, 2024			
6.07	Nghiem Ngoc Thien Kim			Daughter	May 21, 2024			
6.08	Nghiem Thu Nguyet			My biological sister	May 21, 2024			
6.09	Nghiem Thu Thuy			My biological sister	May 21, 2024			
6.10	Nguyen Duc Quoc Vuong			Brother-in-law	May 21, 2024			
6.11	Do Xuan Hai			Brother-in-law	May 21, 2024			
7	Lan Phuong Street		Head of the Supervisory Board		May 21, 2024			