

NOTIFICATION

Amendment of Enterprise Registration Certificate

To: Hanoi Stock Exchange

Pursuant to the Enterprise Registration Certificate for a Joint Stock Company, Enterprise Code: 1400641835 issued by the Business Registration Office – Dong Thap Department of Finance, initially granted on March 6, 2008, and amended for the 20th time on July 31, 2026

Organization Name: DOMENAL JOINT STOCK COMPANY

Stock ticker symbol: DMN

Address: National Highway 30, Nguyen Van Dung Hamlet, Phong My Commune, Dong Thap Province, Vietnam

Phone number: 0395 551 044 - 0914 789 895 Website: <https://domenal.com.vn>

Email: ngocyen.dmn@gmail.com or vodinhhai2011@gmail.com

1. Information prior to the change:

- Address: National Highway 30, Hamlet 1, Phong My Commune, Dong Thap Province
- Charter capital of VND 125,000,000,000.

2. Information after the change:

- Address: National Highway 30, Nguyen Van Dung Hamlet, Phong My Commune, Dong Thap Province
- Charter capital of VND 174,999,900,000.

3. Reason for the change:

- Address: Due to changes in administrative boundaries
- Charter capital: Issuance of shares to existing shareholders from equity sources to increase charter capital.

4. Effective date: 31/07/2026

5. Date of receipt of the Enterprise Registration Certificate: August 3, 2026

6. This information was published on the Company's website on August 3, 2026, at the following link: <https://domenal.com.vn/quan-he-co-dong/ban-cao-bachthong-tin-tom-tat-110.html>

LEGAL REPRESENTATIVE

Attached documents:

New Enterprise Registration Certificate

General Director



NGUYEN THANH HA



ENTERPRISE REGISTRATION CERTIFICATE

JOINT STOCK COMPANY

Enterprise code: 1400641835

First registration: March 6, 2008

20th amendment registration: July 31, 2026

1. Company Name

Company name in Vietnamese: CÔNG TY CP DOMENAL

Company name in foreign language: DOMENAL JOINT STOCK COMPANY

Abbreviated name: DOMENAL

2. Head Office Address

Address: National Highway 30, Nguyen Van Dung Hamlet, Phong My Commune, Dong Thap Province, Vietnam.

Tel: 067.3890712

Fax: 067.3890717

Email: domenal@vnn.vn

Website: domenal.com.vn

3. Charter Capital: VND 174,999,900,000

In words: One hundred seventy-four billion nine hundred ninety-nine million nine hundred thousand Vietnamese dong.

Par value per share: VND 10,000

Total number of shares: 17,499,990 shares

4. Legal Representative of the Company

Full name: NGUYEN THANH HA

Gender: Male

Date of birth: May 4, 1961

Nationality: Vietnamese

Personal identification number: 079061000723

Title: General Director

Contact address: 405/16/35 Truong Chinh, Tan Binh District, Ho Chi Minh City, Vietnam.

**FOR THE HEAD OF OFFICE
DEPUTY HEAD**

(Signed and Sealed)

Huynh Thanh Thoang