

EXTRAORDINARY INFORMATION DISCLOSURE

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

I. Name of the information disclosing organization

1. Organization Name: Dong Nai Material & Building Investment Joint - Stock Company
2. Head Office Address: No. 138, Quarter 1, Nguyen Ai Quoc Street, Trang Dai Ward, Dong Nai City.
3. Stock Code: **DND**
4. Exchange: UPCOM
5. Telephone: 02513 899 886
6. Email: phonghcns.dnc@gmail.com
7. Person responsible for information disclosure: Mr. Tran Anh Dien – General Director, Legal Representative.
8. Type of information disclosure:
☐ Periodic ☒ Extraordinary ☐ 24h ☐ Upon request

II. Content of the information disclosure:

Pursuant to the Decision on Administrative Sanction No. 387/QĐ-XPHC dated July 14, 2026 by the Inspectorate of the State Securities Commission, the Company hereby corrects the previously disclosed information as follows:

1. Report on Corporate Governance for 2024:

Asset leasing transaction with Nhon Trach 2 Reinforced Concrete Corporation: previously disclosed figures: VND 2,276,435,307; corrected figures: VND 1,920,000,000.

2. Report on Corporate Governance for 2025:

- Transaction involving the sale of Long Thanh Tuynel bricks to Dong Nai Construction JSC: previously disclosed figures VND 487,553,000; corrected figures VND 257,705,000.

- Transaction of transportation and treatment of municipal solid waste with Sonadezi Environment JSC: previously disclosed figures VND 10,781,672; corrected figures VND 3,455,418.

- Transaction for the supply of domestic-use water with Dong Nai Water Supply JSC: previously disclosed figures VND 84,339,850; corrected figures VND 19,607,500.

Other than the above contents, other information remains unchanged.

This information has been disclosed on the website of Dong Nai Material & Building Investment Joint - Stock Company at the link: <http://www.vatlieudongnai.vn>

We hereby certify that the information disclosed above is true and accurate and we take full legal responsibility for the contents of this disclosure.

Recipients:

- As above;
- Archived:
Administration, Human
Resources.

**LEGAL REPRESENTATIVE OF THE COMPANY
GENERAL DIRECTOR**



Tran Anh Dien