

CÔNG TY CỔ PHẦN
ĐẦU TƯ DNA
DNA INVESTMENT
JOINT STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh Phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Số/No.: 1208/2026/CV-CBTT

Ninh Bình, ngày 12 tháng 08 năm 2026

Ninh Bình, August 12, 2026

CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SGDCK HÀ NỘI
INFORMATION DISCLOSURE ON STATE SECURITIES COMMISSION'S
AND HANOI STOCK EXCHANGE'S ELECTRONIC INFORMATION PORTAL

Kính gửi/To: Ủy ban Chứng khoán Nhà nước/ *State Securities Commission*
Sở Giao dịch Chứng khoán Hà Nội/ *Hanoi Stock Exchange*

1. Tên tổ chức: Công ty Cổ phần Đầu tư DNA

Organization Name: DNA Investment Joint Stock Company

- Mã chứng khoán: KSD

Securities code: KSD

- Địa chỉ: Đường Lê Chân – KCN Châu Sơn – Phường Châu Sơn – Ninh Bình

Address: Le Chan Street, Chau Son Industrial Park, Chau Son Ward, Ninh Binh Province

- Điện thoại liên hệ/Tel: 0226.384.8888 – 0226.384.0408 Fax: 0226.385.0869

- Người thực hiện công bố thông tin: Bà Bùi Thị Loan

Information Disclosure Officer: Ms Bui Thi Loan

- Loại thông tin công bố:

Type of Information Disclosure:

☒ 24h

24h

☐ 72h

72h

☒ bất thường

Extraordinary

☐ theo yêu cầu

Upon request

☐ định kỳ

Periodic

2. Nội dung thông tin công bố:

Content of disclosure:

Công ty Cổ phần Đầu tư DNA công bố thông tin Nghị quyết Hội đồng quản trị về việc góp vốn để tăng vốn điều lệ Công ty TNHH Quốc tế Kim Hằng

DNA Investment Joint Stock Company discloses information on the Board of Directors' Resolution on Capital contribution to raise the charter capital of Kim Hang International Company Limited.

3. Địa chỉ website đăng tải toàn bộ nội dung công bố thông tin và <http://www.hangermetal.vn/>



Website address for full disclosure content: <http://www.hangermetal.vn/>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the disclosed information is truthful and we take full responsibility before the law for the content of the information disclosed.

Nơi nhận/Recipients:

- Như trên/As above;
- Lưu VP/ Office archives.

NGƯỜI ỦY QUYỀN CBTT

**AUTHORIZED INFORMATION DISCLOSURE
OFFICER**



Bùi Thị Loan



No.: 03/2026/NQ-HĐQT

Ninh Binh, August 12, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
DNA INVESTMENT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of DNA Investment Joint Stock Company;
- Pursuant to Resolution No. 02/2026/NQ-ĐHĐCĐ dated April 15, 2026 of the 2026 Annual General Meeting of Shareholders and Presentation No. 08/2026/TTr-HĐQT dated April 15, 2026 regarding the approval of investment transactions and capital contributions in related organizations;
- Pursuant to the Minutes of the Meeting of the Board of Directors No.: 03/2026/BB-HĐQT dated August 12, 2026 of DNA Investment Joint Stock Company.

RESOLVES

Article 1: Approval of the capital contribution to increase the charter capital of Kim Hang International Limited Company

1. Company name: KIM HANG INTERNATIONAL COMPANY LIMITED
2. Tax Identification Number / Enterprise Registration Code: 0700911262
3. Contribution Form:
 - Increase the charter capital by way of issuing additional shares to existing shareholders;
 - Additional capital contribution in cash in Vietnamese Dong (VND)
 - Method: Bank transfer
4. The second-round investment capital contribution amount is VND 8,800,000,000 (in words: Eight billion eight hundred million Vietnamese Dong), equivalent to 880,000 ordinary shares.
 - Upon completion of the second capital increase round, DNA Investment Joint Stock Company is expected to hold 2,800,000 ordinary shares, corresponding to a capital contribution value of VND 28,000,000,000 (in words: Twenty-eight billion Vietnamese Dong), representing 40% of the charter capital.
 - Implementation timeline: Q3 2026.



5. The third-round investment capital contribution amount is VND 32,000,000,000 (in words: Thirty-two billion Vietnamese Dong), equivalent to 3,200,000 ordinary shares.

- Upon completion of the third capital increase round, DNA Investment Joint Stock Company is expected to hold 6,000,000 ordinary shares, corresponding to a capital contribution value of VND 60,000,000,000 (in words: Sixty billion Vietnamese Dong), representing 40% of the charter capital.

- Implementation timeline: Q4 2026.

Article 2: Mr. Bui Viet Vuong – General Director, is appointed as the authorized representative to exercise all rights and obligations pertaining to the entire capital contribution of DNA Investment Joint Stock Company in Kim Hang International Limited Company.

Article 3: Implementation and effectiveness

The members of the Board of Directors, the Board of General Directors, the Chief Accountant, and relevant functional departments shall be responsible for the implementation of this Resolution

This Resolution shall become effective as of the date of signing./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON

Recipients:

- Per Article 3;
- BOD members, General Management (BGD), and Supervisory Board (SB);
- Archives.



DAM THI AI LEN

