



No: 59 - CV/CKĐA

SOCIALIST REPUBLIC OF VIETNAM
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**DISCLOSURE OF INFORMATION ON THE ELECTRONIC INFORMATION
PORTAL OF THE STATE SECURITIES COMMISSION
HANOI STOCK EXCHANGE**

**To: *State Securities Commission
Hanoi Stock Exchange***

Entity: Dong Anh Licogi Mechanical Joint Stock Company
Head Office: Km 12+800, National Highway 3, Group 6, Dong Anh Commune, Hanoi City.
Phone: 024 38833818 Fax: 024 38832718

Person responsible for information disclosure: Nguyen The Hanh
(Under Authorization No. 33/CKĐA/HĐQT dated June 10, 2026, granted by the Legal Representative of the Company)
Phone: 0913 049 702

Type of information provided:

☒ 24-hour ☐ Upon request ☐ Extraordinary ☐ Periodic

Information Disclosure: On August 13, 2026, Dong Anh Licogi Mechanical Joint Stock Company received the resignation letter of Ms. Le Thi Thanh Noi from her position as a Member of the Company's Board of Supervisors for personal reasons. The dismissal of Ms. Le Thi Thanh Noi and its effective date will be submitted to the Company's General Meeting of Shareholders for consideration and approval in accordance with applicable laws and the Company's Charter. Pending consideration and decision by the General Meeting of Shareholders, Ms. Le Thi Thanh Noi shall continue to hold the position of Member of the Company's Board of Supervisors (*attached: Ms. Le Thi Thanh Noi's resignation letter*).

Website address where the information is published: www.ckda.vn, dated August 13, 2026.

We hereby certify that the information provided above is true and we take full legal responsibility for the content of this information.

Hanoi, August 13, 2026

**PERSON RESPONSIBLE FOR
INFORMATION DISCLOSURE**



NGUYUYEN THE HANH