

**DONG NAI ROOFSHEET AND
CONSTRUCTION MATERIALS JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.:372026/CT-TL

Dong Nai, October 06, 2026

CÔNG TY CỔ
PHẦN TẤM LỘP
- VẬT LIỆU XÂY
DỰNG ĐỒNG
NAI

Digitally signed by
CÔNG TY CỔ PHẦN
TẤM LỘP VẬT LIỆU
XÂY DỰNG ĐỒNG
NAI
Date: 2026.10.06
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**REPORT ON NO LONGER MEETING THE CONDITIONS OF
A PUBLIC COMPANY**

To: State Securities Commission

I. General Information about the Company

1. Company Name: Dong Nai Roofsheets and Construction Materials JSC
2. Head Office: Bien Hoa I Industrial Zone, Road 4, Tran Bien Ward, Dong Nai City,
3. Telephone: (0251) 383 6130 Website: www.donac.net
5. Legal Representative: Tran Thi Mong Thu
6. Enterprise Registration Certificate No.: 3600475018 (former number 4703000010) issued by the Department of Planning and Investment of Dong Nai Province (now the Department of Finance of Dong Nai City) on its first issuance date of September 22, 2000, and amended for the 10th time on February 2, 2026.
7. Establishment and Operation License (if any, as required by specialized laws): None
8. Paid-in Charter Capital: VND 272,236,470,000 as of December 31, 2025
9. Owner's Equity: VND - 558,433,731,734 as of December 31, 2025
10. Date of confirmation of completion of public company registration: September 21, 2006
11. Date of listing registration: October 2006, date of delisting: May 8, 2015.
12. Date of trading registration: March 30, 2016

The Company belongs to the case specified in Clause 7, Article 59 of the Law on Management and Investment of State Capital in Enterprises (Law No. 68/2025/QH15): No

II. Information regarding no longer meeting the conditions of a public company

1. Date the Company ceased to meet the conditions of a public company: December 31, 2025, based on the 2025 audited financial statements.
 2. The Company does not meet the conditions of a public company:
 - Capital requirements
- + Paid-in Charter Capital: VND 272,236,470,000 as of December 31, 2025

+ Owner's Equity: VND - 558,433,731,734 as of December 31, 2025

III. Company's Commitment

The Company commits that this information is complete and accurate and is not false or incomplete in a way that could affect investors or the decisions of state management agencies.

Within one year from the date the company ceases to meet the conditions of a public company until its status as a public company is revoked by the State Securities Commission of Vietnam, the Company commits to fully complying with all regulations related to public companies as prescribed by law.

IV. Attached Documents

1. Most recent annual financial statements audited by an approved auditing organization
2. Other documents:
 - Official Dispatch No. 042026/CV-TL dated January 13, 2026, regarding the compliance with public company conditions, already submitted to the State Securities Commission of Vietnam.
 - Documents proving the disclosure of information on the Hanoi Stock Exchange website regarding the cessation of meeting public company conditions.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

