M.S.D.N 3600662561 - C.T.C.P
CÔNG TY CỔ PHẦN DNP HOLDING
THÀNH PHỐ HỒ CHÍ MINH

DNP HOLDING JOINT STOCK COMPANY
---o0o---
No.: 19/2026/DNP-CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
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Ho Chi Minh City, November 20, 2026

NOTIFICATION OF CHANGE IN ENTERPRISE REGISTRATION CERTIFICATE

To: Hanoi Stock Exchange

Pursuant to Enterprise Registration Certificate No. 3600662561 dated November 19, 2026, issued for the 28th time by the Department of Finance of Ho Chi Minh City, we hereby respectfully announce the changes to our Company's Enterprise Registration Certificate as follows:

- Name of organization: **DNP HOLDING JOINT STOCK COMPANY**
- Stock code: DNP
- Head office address: Tasco Building, 220 Bis Nguyen Huu Canh, Thanh My Tay Ward, Ho Chi Minh City, Vietnam
- Contact telephone: 0251.3836843
- Website: https://dnpcorp.vn/

1. Information before change:

Head office address: Bien Hoa 1 Industrial Zone, Street No. 9, Tran Bien Ward, Dong Nai Province, Vietnam

2. Information after change:

Head office address: Tasco Building, 220 Bis Nguyen Huu Canh, Thanh My Tay Ward, Ho Chi Minh City, Vietnam

3. Reason for change (if any): Change of head office address pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders and completion of local tax obligations at the former location.

4. Effective date: November 19, 2026.

5. Date of receipt of Enterprise Registration Certificate: November 19, 2026.

6. This information was disclosed on the Company's website on November 20, 2026 at: https://dnpcorp.vn/ir

Attached documents:
New Enterprise Registration Certificate

ORGANIZATION REPRESENTATIVE
GENERAL DIRECTOR

(signed)

TRINH KIEN

CÔNG TY CỔ PHẦN DNP HOLDING
Digitally signed by CÔNG TY CỔ PHẦN DNP HOLDING
DN: C=VN, CN=CÔNG TY CỔ PHẦN DNP HOLDING, L=Biên Hoà, Đồng Nai, ST=HÀ NỘI, UID=MST:3600662561
Reason: I am the author of this document
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Foxit PDF Reader Version: 2026.1.1

DEPARTMENT OF FINANCE
HO CHI MINH CITY
BUSINESS REGISTRATION OFFICE

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY

Enterprise identification number: 3600662561

Initial registration: 2 January 2004

28th amendment registered on: 19 November 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN DNP HOLDING

Company name in a foreign language: DNP HOLDING JOINT STOCK COMPANY

Abbreviated company name: DNP HOLDING

2. Head office address

Tasco Building, 220 Bis Nguyen Huu Canh, Thanh My Tay Ward, Ho Chi Minh City, Vietnam

Telephone: *0251.3836843* Fax:

Email: Website:

3. Charter capital: VND 1,409,748,460,000.

In words: One trillion four hundred nine billion seven hundred forty-eight million four hundred sixty thousand Vietnamese dong

Par value per share: VND 10,000

Total number of shares: 140,974,846

4. Legal representative of the company

***** Full name: TRỊNH KIÊN Gender: *Male*

Date of birth: *Nationality: Vietnamese*

Personal identification number:

Title: General Director

Contact address:

OBO. THE HEAD OF OFFICE
DEPUTY HEAD OF OFFICE

[Signature and seal]

[Seal: Socialist Republic of Viet Nam · Ho Chi Minh City Department of Finance · Business Registration Office]

Nguyễn Quang Minh