DNP HOLDING JOINT STOCK COMPANY

No.: 21/2026/ DNP-CBTT

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom – Happiness

Ho Chi Minh City, November 20th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission

- Hanoi Stock Exchange

1. Name of Organization: **DNP HOLDING JOINT STOCK COMPANY**

- Stock symbol: DNP
- Address: Tasco Building, 220 Bis Nguyen Huu Canh Street, Thanh My Tay Ward, Ho Chi Minh City, Vietnam.
- Telephone number: 0251.3836843

2. Disclosure Information:

On November 20th, 2026, DNP Holding Joint Stock Company has changed its Company's seal (following the completion of the change of its head quarter address).

Company's seal before change	Company's seal after change
	

3. This information has been published on the company's website on November 20th, 2026 at the following link: https://dnpcorp.vn/ir

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

REPRESENTATIVE OF THE ORGANIZATION
LEGAL REPRESENTATIVE

(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
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