

**DONG SON HOLDINGS
JOINT STOCK COMPANY**

No. 115/2026/CV-DSH

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Hanoi, 30 June 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - **The State Securities Commission of Viet Nam**
- **Hanoi Stock Exchange**

1. Name of the organization

Dong Son Holdings Joint Stock Company

Stock code: DSH

Head office: No. 2 Nguyen Thi Due Street, Yen Hoa Ward, Ha Noi City, Viet Nam

Telephone: (+84) 24 3556779 Fax:

E-mail: dsh@htds.vn

2. Contents of information disclosure

On 30 June 2026, the Board of Directors of Dong Son Holdings Joint Stock Company issued Resolution No. 30.06/2026/NQ-HĐQT/DSH regarding the termination of the operation of the Company's Representative Office in Ho Chi Minh City.

3. Publication of the disclosed information

The above information was published on the Company's website on 30 June 2026 at:

<https://htds.vn/category/quan-he-co-dong/ban-tin-co-dong/>

The Company hereby certifies that the information provided above is true and accurate and assumes full responsibility before the law for the contents of the information disclosed herein.

**DONG SON HOLDINGS JOINT STOCK
COMPANY**

**PERSON AUTHORIZED TO DISCLOSE
INFORMATION**

(Signature, full name, title and company seal)



NGUYEN THI THU THUY

**DONG SON HOLDINGS
JOINT STOCK COMPANY**

No.: 30.06/2026/NQ-
HDQT/DSH

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Hanoi, 30 June 2026

**BOARD OF DIRECTORS' RESOLUTION
DONG SON HOLDINGS JOINT STOCK COMPANY**

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 promulgated by the National Assembly of the Socialist Republic of Viet Nam, as amended and supplemented by the Law Amending and Supplementing a Number of Articles of the Law on Enterprises in 2025;*
- *The Charter of Dong Son Holdings Joint Stock Company ("**Company**");*
- *The Minutes of the Meeting of the Board of Directors of the Company dated 30 June 2026.*

THE BOARD OF DIRECTORS HEREBY RESOLVES AS FOLLOWS:

Article 1: To approve the termination of the operation of the following Representative Office:

Representative Office of Dong Son Infrastructure Investment Joint Stock Company

Representative Office Operation Registration Certificate No.: 0104291191-001

Date of issuance: 19 May 2017

Issuing authority: Business Registration Office of Ho Chi Minh City

Registered address of the Representative Office: No. 19A Cong Hoa Street, Ward 12, Tan Binh District, Ho Chi Minh City, Viet Nam (currently: No. 19A Cong Hoa Street, Bay Hien Ward, Ho Chi Minh City, Viet Nam following the administrative boundary reorganization).

Reason for termination: The Company is implementing an organizational restructuring and reorganizing its operational system in order to enhance management efficiency and optimize its organizational structure.

Article 2: Authorization

The Board of Directors hereby authorizes the General Director, being the Legal Representative of the Company, to undertake and complete all necessary procedures in connection with the termination of the Representative Office, including but not limited to:

- Carrying out the procedures for termination of the operation of the Representative Office with the Business Registration Authority and other competent governmental authorities;



- Liquidating all relevant contracts (if any), terminating the office lease agreement, employment contracts and any other agreements or transactions in accordance with applicable laws;
- Completing all tax obligations, social insurance obligations, financial obligations, settling all outstanding debts (if any), and performing all other obligations relating to the Representative Office;
- Recovering, managing and retaining all records, documents, seals (if any) and assets of the Representative Office in accordance with the Company's internal regulations and applicable laws;
- Performing any other acts and taking any other actions necessary to complete the termination of the Representative Office in compliance with applicable laws.

Article 3: Effectiveness and Implementation

This Resolution shall take effect as of the date of its signing.

Members of the Board of Directors, the General Director, the Head of the Representative Office, and all relevant departments and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;
- Archived at: Administration Department.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRWOMAN OF THE BOARD OF DIRECTORS

(Signed and full name)



The stamp is circular with a red border. The text inside the stamp reads: 'M.S.D.N: 010429119', 'CÔNG TY CỔ PHẦN ĐÔNG SƠN HOLDINGS', and 'THÀNH PHỐ HÀ NỘI'. There are two stars on either side of the company name.

NGUYEN THI MINH HUE

