

**EDX GROUP**  
**JOINT STOCK COMPANY**  
No.: 0707/2026/CBTT-DCS

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**  
Hanoi, 07 July 2026

**INFORMATION DISCLOSURE ON THE INFORMATION DISCLOSURE PORTAL  
OF THE STATE SECURITIES COMMISSION OF VIETNAM**

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

Issuer : EDX GROUP JOINT STOCK COMPANY  
Transaction name : EDX GROUP JOINT STOCK COMPANY  
Head office Vietnam : No. 51 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi City,  
Telephone : 0931299568  
Ticker symbol : DCS  
Type of securities : Common shares  
Trading market : UPCoM  
Person in charge of information disclosure: Nguyen Dinh Hung  
Telephone : 0931299568  
Type of information disclosure: 24-hour disclosure

**Contents of information disclosure:**

On 07 July 2026, the Board of Directors of EDX Group Joint Stock Company approved the Resolution on the appointment of Nhan Tam Viet Auditing Company Limited as the independent auditor of the Company's Financial Statements for the fiscal year 2026.

This information is disclosed on the Company's website on 07 July 2026 at: <https://daichau.edx.vn/>

We hereby certify that the information disclosed above is true and accurate and take full responsibility before the law for the contents of the disclosed information.

**Recipients:**

- As above;
- HNX, SSC;
- Archived at the Company.

**LEGAL REPRESENTATIVE**

(Signature, seal and full name)  
  
CHỦ TỊCH  
*Nguyễn Đình Hưng*

**BOARD OF DIRECTORS' RESOLUTION**

*(Regarding the Selection of the Independent Auditor for the 2026 Financial Statements)*

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, as amended and supplemented by Law No. 03/2022/QH15 dated 11 January 2022 and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019 and its guiding documents;
- Pursuant to the current Charter of EDX Group Joint Stock Company;
- Pursuant to Resolution No. 02/2026/NQ-DHDCDTN dated 25 April 2026 of the 2026 Annual General Meeting of Shareholders, which approved the authorization for the Board of Directors to select the audit firm for the 2026 Financial Statements;
- Pursuant to the Minutes of the Board of Directors Meeting of EDX Group Joint Stock Company No. 0707/2026/BB-HDQT dated 07 July 2026.

**RESOLVES**

**Article 1. Approval of the selection of the independent auditor for the 2026 Financial Statements**

The Board of Directors unanimously approves the appointment of Nhan Tam Viet Auditing Company Limited as the independent auditor to audit the Company's 2026 Financial Statements and review the 2026 Semi-Annual Financial Statements.

**Article 2. Implementation**

The Chairman of the Board of Directors and/or the Board of Management of the Company are assigned to carry out necessary procedures, negotiate and execute the audit engagement contract, and implement relevant matters relating to the audit of the 2026 Financial Statements and the review of the 2026 Semi-Annual Financial Statements in accordance with applicable laws, the Company's Charter and this Resolution.

**Article 3. Effectiveness**

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management and relevant departments and units of the Company shall be responsible for implementing this Resolution.

**Recipients:**

- SSC, HNX (for information disclosure);
- Board of Directors, Board of Management, Audit Committee;
- Archived by the Board of Directors and the Company.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

(Signature, seal and full name)



**CHỦ TỊCH**  
*Nguyễn Đình Kiên*