

Dong Nai, day 15 month 05 year 2026

No. 03/ CV-DNC

INFORMATION DISCLOSURE

To: - State Securities Commission;
- Hanoi Stock Exchange.

I. Name of the organization disclosing information

1. Name of the organization: DONG NAI MATERIAL & BUILDING INVESTMENT JOINT - STOCK COMPANY
2. Head office address: No. 138, Quarter 1, Nguyen Ai Quoc Street, Trang Dai Ward, Dong Nai City.
3. Stock code: **DND**
4. Trading platform: UPCOM
5. Phone: 02513 899 886
6. Email: phongcns.dnc@gmail.com
7. Person responsible for information disclosure: Mr. Tran Anh Dien – General Director, Legal Representative.
8. Type of information disclosure:
 Periodic Extraordinary 24h Upon request

II. Content of the information disclosure:

Dong Nai Material & Building Investment Joint - Stock Company discloses information on Resolution No. 05/NQ-HĐQT-DNC dated 15/05/2025 of the Board of Directors regarding the selection of the unit to audit the financial statements for the year 2026 of Dong Nai Material & Building Investment Joint - Stock Company.

This information has been disclosed on the website of Dong Nai Material & Building Investment Joint - Stock Company at the link: <http://www.vatlieudongnai.vn>

We commit that the disclosed information is truthful and we take full responsibility before the law for the content of the disclosed information.

Recipients:

- As above;
- Archive: Vt, HC.

*** Attached document**

Resolution No. 05/NQ-HĐQT-DNC.

**LEGAL REPRESENTATIVE OF THE
COMPANY**

GENERAL DIRECTOR



Tran Anh Dien
Tran Anh Dien

RESOLUTION

Regarding the Selection of the Audit Firm for the 2026 Financial Statements

BOARD OF DIRECTORS

**DONG NAI MATERIAL & BUILDING INVESTMENT JOINT - STOCK
COMPANY**

Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020; the Amended Law No. 03/2022/QH15 dated January 11, 2022, and the Amended Law on Certain Articles of the Enterprise Law No. 76/2025/QH15 dated June 17, 2025;

Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Dong Nai Material & Building Investment Joint - Stock Company;

Minutes of the ballot collection of the Board of Directors' members No. 03/BB-HDQT dated May 15, 2026.

RESOLVES:

Article 1. It is unanimously agreed to select RSM Vietnam Auditing and Consulting Co., Ltd. as the audit firm for the 2026 financial statements of Dong Nai Material & Building Investment Joint - Stock Company.

Article 2. The General Director of the Company is assigned to implement this Resolution in accordance with regulations.

Article 3. This Resolution is effective from the date of signing.

Members of the Board of Directors, the Executive Board, and related departments are responsible for implementing this Resolution./.

**ON BEHALF OF
THE BOARD OF DIRECTORS**

CHAIRMAN



Truong Viet Hoang Son

Recipients:

- As above;
- Head of Supervisory Board;
- Archive VT.