

**DNP HOLDING
JOINT STOCK COMPANY**

No.: 15./2025/DNP-CBTT

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom – Happiness

Dong Nai, June 26th, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission
- Hanoi Stock Exchange

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

- Stock symbol: DNP
- Address: Road No.9, Bien Hoa 1 Industrial Park, An Binh Ward, Bien Hoa City, Dong Nai Province
- Telephone number: 0251.383. 1168

2. Disclosure Information:

DNP Holding Joint Stock Company publicly disclose information regarding Resolution No. 07/2025/NQ-HĐQT of the Board of Directors approving transactions with related party and its implementation.

3. This information has been published on the company's website on June 26th, 2025 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
AUTHORIZED PERSON TO DISCLOSE
INFORMATION**



HOANG THI SOA