Appendix VI

PERIODIC INFORMATION DISCLOSURE

(Issued with the Decision No. .../QĐ-SGDVN on ... of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

DIC - DONG TIEN JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
-------	**Independence - Freedom - Happiness**

No.: 2407/CBTT- DID	*Dong Nai, July 24 ,2026*

EXTRAORDINARY INFORMATION DISCLOSURE

To: Vietnam Exchange/ Hanoi Stock Exchange

1. *Name of organization*: **DIC - DONG TIEN JOINT STOCK COMPANY**

- *Stock code/ Broker code:* DID
- *Address:* Lot 17, Nhon Trach 2 Industrial Park, Street 25B, Nhon Trach Ward, Dong Nai City
- *Tel.:* (0251) 3521752 Fax: (0251) 3521953
- E-mail:

2. *Contents of disclosure:*

- Resolution of the Board of Directors No.2407/2026/NQ-HĐQT on the transfer of infrastructure improvement items and the sale of assets attached to land

3. This information was published on the company's website on 24 /07/2026 , as in the link ***http://dicdongtien.vn/qhcd***

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:
Resolution of the board of directors No:2407/2026/NQ-HĐQT, July 24,2026

Organization representative
Legal representative/ Person authorized to disclose information
(Signature, full name, position, and seal)

CÔNG TY CỔ PHẦN DIC-ĐỒNG TIẾN

HUYNH TRUNG HIEU

HUỲNH TRUNG HIẾU

Digitally signed by HUỲNH TRUNG HIẾU
DN: C=VN, L=ĐỒNG NAI, CN=HUỲNH TRUNG HIẾU, OID.0.9.2342.19200300.100.1.1=CMND:075076017873, E=TGN.HUYNHHIEU@GMAIL.COM
Reason: I am the author of this document
Location: your signing location here
Date: 2026.07.24 12:27:17+07'00'
Foxit Reader Version: 10.1.0

DIC - DONG TIEN JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 2407/2026/NQ-HĐQT

Dong Nai, July 24 , 2026

RESOLUTION OF THE BOARD OF DIRECTORS

"Re: Approve the transfer of land-attached assets"

****

BOARD OF DIRECTORS
DIC - DONG TIEN JOINT STOCK COMPANY

- *Pursuant to Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, , as amended and supplemented*
- *Pursuant to Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, as amended and supplemented*
- *Pursuant to General Meeting of Shareholders Resolution No. 1005/NQ.DHDCD-DIC.DT dated May 10, 2026;*
- *Pursuant to Board of Directors Resolution No. 2905.1/2026/NQ-HDQT dated May 29, 2026;*
- *Pursuant to the Minutes of the Board of Directors Meeting of DIC - Dong Tien Joint Stock Company dated July 24 , 2026;*
- *Pursuant to the Charter on Organization and Operation of DIC - Dong Tien Joint Stock Company;*
- *Pursuant to the operational needs of business and production activities, as well as the current status of asset management and utilization of the Company,*

HEREBY RESOLVES:

Article 1: The Company's Board of Directors approves the transfer of the Company-owned assets attached to land plot No. 09, map sheet No. 39, in accordance with the Certificate of Land Use Rights, Ownership of Houses and Other Land-Attached Assets No. BO 038580, registered in the Certificate Issuance Book under No. CT17864, issued by the Department of Natural Resources and Environment of Dong Nai Province on May 29, 2013, with specific details as follows:

Location: : Lot 17, Nhon Trach 2 Industrial Park, Provincial Road 25B, Nhon Trach Ward, Dong Nai City

Transfer price: VND 49,340,500,000

(In words: Forty-nine billion, three hundred forty million, five hundred thousand Vietnamese Dong)

Taxes and fees: All taxes and fees arising from the execution of the transaction shall be payable by the Transferor and the agreement between the parties.

Counterparty: THE GIOI NHA CONSTRUCTION MATERIAL SUPERMARKET JOINT STOCK COMPANY

Execution timeline: Expected in July 2026

Article 2: Members of the Board of Directors, the Board of Management, and relevant departments of DIC – Dong Tien Joint Stock Company shall be responsible for implementing this Resolution.

M.S.D.N: 3600
CÔN
CỔ
DIC-Đ
THÀNH PH

Article 3: This Resolution shall take effect from the date of signing.

Recipients:
- As stated in Article 2;
- Archived: Files, Administration Department.

FOR THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N:3600692809-C.T.C.P
CÔNG TY
CỔ PHẦN
DIC-ĐỒNG TIẾN
THÀNH PHỐ ĐỒNG NAI

Nguyen Thi Thanh Uyen