

Appendix VI
EXTRAORDINARY INFORMATION DISCLOSURE

DIC - DONG TIEN
JOINT STOCK COMPANY
No.: 2606/CBTT-DID

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
Dong Nai, June 26, 2026

EXTRAORDINARY INFORMATION DISCLOSURE
To: Hanoi Stock Exchange

1. Organization name: DIC - Dong Tien Joint Stock Company
- Stock code: DID
 - Address: Lot 17, Nhon Trach 2 Industrial Park, Provincial Road 25B, Nhon Trach Ward, Dong Nai City
 - Contact phone: (0251) 3521752 Fax: (0251) 3521953
 - E-mail:

2. Content of information disclosure: Regarding the signing of the contract for the review of interim financial statements for the accounting period from January 1, 2026 to June 30, 2026, and the audit of financial statements for the fiscal year ending December 31, 2026, details are as follows:

Audit firm: NVA AUDITING COMPANY LIMITED

Date of contract: 26/06/2026

Contract No.: 26.06.02/2026/HĐKT/NVA

3. This information has been published on the Company's website on June 26, 2026 at the following link: <http://dicdongtien.vn/qhcd>

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

Attachments:

- Board of Directors' Resolution
- No. 2606/NQ-HĐQT, dated June 26, 2026

Representative of the Organization
Legal Representative / Authorized Person for
Information Disclosure

(Signature, full name, title, and seal)



HUYNH TRUNG HIEU

RESOLUTION OF BOARD OF DIRECTORS

Re: Financial statement audit services for the fiscal year ending December 31, 2026

**BOARD OF DIRECTORS
OF DIC – DONG TIEN JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;

Pursuant to the Minutes of the Board of Directors Meeting on June 26, 2026;

Pursuant to the Charter of DIC – Dong Tien Joint Stock Company;

RESOLVES:

Article 1: Regarding the signing of the contract for the review of interim financial statements for the accounting period from January 1, 2026 to June 30, 2026, and the audit of financial statements for the fiscal year ending December 31, 2026, details are as follows:

- Audit firm: NVA AUDITING COMPANY LIMITED
- Date of contract: 26/06/2026
- Contract No.: 26.06.02/2026/HĐKT/NVA

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.

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**



Nguyen Thi Thanh Uyen