DONGNAI ROOFSHEET & CONSTRUCTION MATERIAL JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 432026/CV-TL

Dong Nai, November 06, 2026

CÔNG TY CỔ PHẦN TẤM LỢP - VẬT LIỆU XÂY DỰNG ĐỒNG NAI
Digitally signed by CÔNG TY CỔ PHẦN TẤM LỢP - VẬT LIỆU XÂY DỰNG ĐỒNG NAI
Date: 2026.11.12 16:12:01 +07'00'

DISCLOSURE OF EXTRAORDINARY INFORMATION

To: The State Securities Commission;
Hanoi Stock Exchange

1. Organization name: DONGNAI ROOFSHEET & CONSTRUCTION MATERIAL JOINT STOCK COMPANY
   - Registered office: Road No. 4, Bien Hoa I Industrial Zone, Tran Bien Ward, Dong Nai City.
   - Telephone: 0251.3836020
   - Stock Code: DCT
2. Content of the disclosed information:

   Resolution of the Board of Directors No. 09/2026/NQHĐQT dated November 6, 2026, together with the Appendix on Personnel Changes.
3. This information was disclosed on the Company's website on November 06, 2026 at the following link: donac.net

We hereby undertake the fact that the information disclosed above is true and accurate, and we shall be fully responsible before the law for the content of this disclosure.

Thank you and best regards.

Recipients:
- As above;
- Archived.

Legal Representative

CÔNG TY CỔ PHẦN TẤM LỢP VẬT LIỆU XÂY DỰNG ĐỒNG NAI

TRAN THI MONG THU

Scanned with CamScanner

DONG NAI ROOF SHEET & CONSTRUCTION MATERIAL JOINT STOCK COMPANY

No.: 09/2026/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Thanh Hoa, November 6, 2026

RESOLUTION

On the appointment of the Person in Charge of Corporate Governance

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;*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *Decree No. 155/2020/ND-CP detailing the implementation of several articles of the Law on Securities, promulgated by the Government on December 31, 2020;*
- *Circular No. 96/2020/TT-BTC guiding information disclosure on the securities market, promulgated by the Ministry of Finance on November 16, 2020;*
- *Pursuant to the Charter on Organization and Operation of Dong Nai Roof Sheet & Construction Material Joint Stock Company;*
- *Pursuant to the Minutes of the Board of Directors Meeting dated November 6, 2026.*

RESOLVES

Article 1: To appoint Ms. Do Quynh Khanh An, date of birth: July 13, 1990

Professional Qualification: Master of Science in Accounting and Finance, Oxford Brookes University (UK)

Citizen Identity Card No.: 079190004017, Date of issue: December 20, 2021, Place of issue: Police Department for Administrative Management of Social Order

Address: 62/3 Quang Trung, Ward 11, Go Vap District, Ho Chi Minh City

Position: Person in Charge of Corporate Governance of Dong Nai Roof Sheet & Construction Material Joint Stock Company

Article 2: Ms. Do Quynh Khanh An shall be responsible for performing duties under the supervision and guidance of the Chairman of the Company's Board of Directors. Ms. Do Quynh Khanh An shall be held accountable to the Board of Directors and before the law for assigned duties and responsibilities.

Article 3: The Board of Management, relevant units and departments of the Company, and Ms. Do Quynh Khanh An shall be responsible for executing this Resolution.

This Resolution takes effect from the date of signing./.

Recipients:

- *BOD,*
- *Board of Management,*
- *Archived.*

FOR BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 3600475... CÔNG TY CỔ PHẦN TẤM LỢP VẬT LIỆU XÂY DỰNG ĐỒNG NAI TP. BIÊN HÒA - T. ĐỒNG NAI

Nguyễn Công Ly

Scanned with CamScanner

DONG NAI ROOFSHEET AND CONSTRUCTION MATERIALS JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 422026/CV-TL

Dong Nai, November 6, 2026

CHANGE IN PERSONNEL

(Template for cases of appointment and/or dismissal/resignation)

To: Hanoi Stock Exchange

Pursuant to Resolution of the Board of Directors No. 09/2026/NQHĐQT dated November 6, 2026, of Dong Nai Roofsheet And Construction Materials Joint Stock Company, we hereby respectfully announce the following personnel changes at Dong Nai Roofsheet And Construction Materials Joint Stock Company:

In case of appointment

No.	Full Name	Position Before Appointment	Appointed Position	Term of Appointment	Effective Date
1	Ms. Do Quynh Khanh An	None	Person in charge of Corporate Governance		06/11/2026

This information was disclosed on the Company's website on November 6, 2026, at the following link: http://donac.net/hinh-anh-cong-ty/quan-he-co-dong/

Attached Documents:

- Resolution of the Board of Directors on personnel changes;

- List of Related Persons.

DONG NAI ROOFSHEET AND CONSTRUCTION MATERIALS JOINT STOCK COMPANY

CÔNG TY CỔ PHẦN TẤM LỢP VẬT LIỆU XÂY DỰNG ĐỒNG NAI

TỔNG GIÁM ĐỐC

Trần Thị Mộng Thu

Scanned with CamScanner