DONG SON HOLDINGS JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
-------	**Independence - Freedom – Happiness**
No.162/2026/DSH	---------------
	Hanoi, August 18, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - **THE STATE SECURITIES COMMISSION;**
- **HANOI STOCK EXCHANGE.**

1. Name of organization: Dong Son Holdings Joint Stock Company
- Stock Code: DSH
- Address: No. 2 Nguyen Thi Due Street, Yen Hoa Ward, Hanoi City
- Phone: 024 3556779 Fax:
- E-mail: dsh@htds.vn

2. Content of disclosed information:
- Minutes of Vote Counting for collecting written opinions of shareholders dated August 18, 2026.
- Resolution of the General Meeting of Shareholders No. 02/2026/NQ/ĐHĐCĐ/DSH dated August 18, 2026.

3. The above information was disclosed on the Company's website on August 18, 2026 at the following link:

https://htds.vn/category/quan-he-co-dong/dai-hoi-dong-co-dong/

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

DONG SON HOLDINGS JOINT STOCK COMPANY
INFORMATION DISCLOSURE AUTHORIZER
(Signature, full name, title, and seal)

M.S.D.N: 0104291191-C.T.C.P
CÔNG TY
CỔ PHẦN
ĐÔNG SƠN
HOLDINGS
THÀNH PHỐ HÀ NỘI

NGUYEN THI THU THUY

DONG SON HOLDINGS
JOINT STOCK COMPANY
No.: ../2026/BB-DHDCD/DSH

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, August 18, 2026

VOTE COUNTING MINUTES
ON WRITTEN SHAREHOLDERS' OPINION SOLICITATION

• Company name: Dong Son Holdings Joint Stock Company
• Head office address: No. 2 Nguyen Thi Due Street, Yen Hoa Ward, Hanoi City
• Enterprise Registration Certificate No. 0104291191 issued by the Hanoi Department of Finance, with the 20th amendment registered on May 14, 2026.
• Telephone: 024 39335708
• Website: https://htds.vn/
• Opinion solicitation period: From August 3, 2026 to 5:00 p.m. on August 17, 2026
• Vote counting time: From 8:30 a.m. to 10:30 a.m. on August 18, 2026

Today, August 18, 2026, at the head office of Dong Son Holdings Joint Stock Company, the Vote Counting Committee comprises:

1. Ms. Nguyen Thi Minh Hue – Chairwoman of the Board of Directors: Head of the Vote Counting Committee
2. Ms. Luong Thi Thu Ha – Head of the Supervisory Board: Supervisor of the Vote Counting Committee
3. Ms. Nguyen Thi Thu Thuy – Person in charge of Corporate Governance: Vote Counter
4. Mr. Nguyen Tien Huy – Office of the Board of Directors: Secretary of the Vote Counting Committee

The Committee jointly opened the envelopes containing the written opinion ballots returned by shareholders and counted the votes, with the following details:

I. PURPOSE AND MATTERS FOR OPINION SOLICITATION

The Board of Directors of Dong Son Holdings Joint Stock Company (DSH) considers it necessary to solicit shareholders' written opinions for approval of the following matter:

Approval of Proposal No. 09/2026/TTr/DHDCD/DSH dated July 31, 2026 on the amendments of the Company's Charter (details as set out in the attached Proposal).

II. VOTING RESULTS

Approval of Proposal No. 09/2026/TTr/DHDCD/DSH dated July 31, 2026 regarding amendments to the Company's Charter (details as set out in the attached Proposal).

Vote counting results:

Item	Corresponding number of shareholders	Corresponding number of voting rights	Ratio (calculated on the Company's total voting rights)
Total ballots sent to shareholders for written opinions	648	35,000,000	100%
Invalid voting ballots	0	0	0%
Valid voting ballots	40	27,208,472	77.74%
Of which:			
Affirmative votes	39	27,008,472	77.17%

Votes against	0	0	0%
No-opinion votes	1	200,000	0.57%

Method of submitting shareholders' voting ballots: Sent by mail to the Board of Directors Office of DSH, 11th Floor, CIC Building, No. 2 Nguyen Thi Due Street, Yen Hoa Ward, Hanoi City.

Pursuant to Article 22 of the Charter of Dong Son Holdings Joint Stock Company and Article 149 of the Law on Enterprises No. 59/2020/QH14, this matter received 27,008,472 affirmative votes, representing 77.17% of the Company's total voting rights, and therefore HAS ACHIEVED the required approval ratio of the General Meeting of Shareholders.

III. RESOLUTIONS APPROVED

Pursuant to the Law on Enterprises and the Company's Charter, the General Meeting of Shareholders approved the following resolution by way of written opinion solicitation:

Approval of Proposal No. 09/2026/TTr/DHDCD/DSH dated July 31, 2026 regarding amendments to the Company's Charter ***(details as set out in the attached Proposal).***

The vote counting was completed at 10:30 a.m. on August 18, 2026.

We hereby certify the accuracy of the vote counting above.

These minutes of vote counting are disclosed and archived at the Head Office of Dong Son Holdings Joint Stock Company.

0104291191 CÔNG TY CỔ PHẦN ĐÔNG SƠN HOLDINGS THÀNH PHỐ HÀ NỘI

MEMBERS OF THE VOTE COUNTING COMMITTEE

SECRETARY

NGUYEN TIEN HUY

HEAD OF THE VOTE COUNTING COMMITTEE
CHAIRWOMAN OF THE BOARD OF DIRECTORS

M.S.D.N: 0104291191-C.T.C.P CÔNG TY CỔ PHẦN ĐÔNG SƠN HOLDINGS THÀNH PHỐ HÀ NỘI

NGUYEN THI MINH HUE

VOTE COUNTER

NGUYEN THI THU THUY

REPRESENTATIVE OF THE SUPERVISORY BOARD SUPERVISING THE VOTE COUNTING

LUONG THI THU HA

LIST OF SHAREHOLDERS RETURNING WRITTEN OPINION BALLOTS

No.	Shareholder code	Number of shares owned	Number of voting rights
1	DSH001	3,500,000	3,500,000
2	DSH002	1,643,500	1,643,500
3	DSH003	1,600,000	1,600,000
4	DSH004	1,588,800	1,588,800
5	DSH005	1,525,000	1,525,000
6	DSH006	1,510,000	1,510,000
7	DSH007	1,500,000	1,500,000
8	DSH008	1,500,000	1,500,000
9	DSH009	1,500,000	1,500,000
10	DSH010	1,483,300	1,483,300
11	DSH011	1,353,080	1,353,080
12	DSH012	1,267,700	1,267,700
13	DSH013	1,075,000	1,075,000
14	DSH014	1,000,000	1,000,000
15	DSH015	900,000	900,000
16	DSH016	881,950	881,950
17	DSH017	718,400	718,400
18	DSH018	585,000	585,000
19	DSH020	350,000	350,000
20	DSH023	300,000	300,000
21	DSH027	175,000	175,000
22	DSH028	175,000	175,000
23	DSH030	150,000	150,000
24	DSH032	150,000	150,000
25	DSH036	111,000	111,000
26	DSH038	100,000	100,000
27	DSH042	90,000	90,000
28	DSH046	75,000	75,000
29	DSH060	50,000	50,000
30	DSH061	50,000	50,000
31	DSH319	3,000	3,000
32	DSH081	33,010	33,010
33	DSH478	1,000	1,000
34	DSH470	1,000	1,000
35	DSH152	15,000	15,000
36	DSH201	10,300	10,300
37	DSH174	12,432	12,432
38	DSH210	10,000	10,000
39	DSH155	15,000	15,000
40	DSH026	200,000	200,000
Total		**27,208,472**	**27,208,472**

DONG SON HOLDINGS JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM
No.: 02/2026/NQ/DHDCD/DSH	**Independence – Freedom – Happiness**

Hanoi, August 18, 2026

RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS
DONG SON HOLDINGS JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

- Pursuant to the Charter of the Company;

- Pursuant to the Minutes of Vote Counting for collecting written opinions of shareholders dated August 18, 2026.

RESOLVES:

Article 1: Approve Proposal No. 09/2026/TTr/ĐHĐCĐ/DSH dated July 31, 2026 on the amendment of the Company's Charter.

Amended Article, Clause	Current Charter Content	Proposed Amendments / Supplements
Clause 1 Article 3	**Article 3. Legal representative of the Company** The Company has 01 legal representative: The General Director is the legal representative of the Company.	**Article 3. Legal representatives of the Company** 1. The Company has 03 legal representatives, comprising: the Chairman of the Board of Directors, the General Director, and 01 (one) Deputy General Director as decided by the Board of Directors from time to time. The Board of Directors shall determine the allocation of rights, obligations, and responsibilities of each Legal Representative in accordance with the Company's Charter and the provisions of law.

- The General Meeting of Shareholders authorizes the Board of Directors to:
    - Decide on the specific amendments and finalize the Charter to ensure consistency with the Resolution of the General Meeting of Shareholders and legal regulations.
    - Carry out procedures for registration of changes with competent State authorities in accordance with regulations.

Article 2: This Resolution takes effect from the date of signing. The Board of Directors and relevant departments and divisions are responsible for implementing this Resolution of the General Meeting of Shareholders in compliance with the law, the Charter, and other internal regulations of the Company.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOD

M.S.D.N: 0104291... C.T.C.P
CÔNG TY CỔ PHẦN ĐÔNG SƠN HOLDINGS
THÀNH PHỐ HÀ ...

NGUYEN THI MINH HUE

Recipients:
- Shareholders of the Company;
- Board of Directors; Supervisory Board;
- SSC; HNX;
- Archived: BOD Office.

No: 09/2026/TTr/ĐHĐCĐ/DSH

Hanoi, July 31, 2026

PROPOSAL

GENERAL MEETING OF SHAREHOLDERS

Regarding the amendment of the Company's Charter

Respectfully submitted to: **The General Meeting of Shareholders of Dong Son Holdings Joint Stock Company**

Pursuant to:

- *Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and its guiding documents;*
- *Securities Law No. 54/2019/QH14 dated November 26, 2019;*
- *Circular No. 116/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding certain articles on corporate governance applicable to public companies under Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government;*
- *The Charter of Dong Son Holdings Joint Stock Company;*
- *The actual operational situation of Dong Son Holdings Joint Stock Company.*

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the amendment and supplementation of the Company's Charter regarding the regulations on the Legal Representative, with the following contents:

M.S.D.N: 010429 CÔNG CỔ PH ĐÔNG HOLDI THÀNH PHỐ

I. The necessity of the amendment

During operations, the organizational scale, investment sectors, and operational scope of the Company are increasingly expanding. The fact that the Company has only one (01) Legal Representative, who is the General Director, may affect the proactiveness and timeliness in executing transactions, signing contracts, and handling arising tasks within specialized fields.

In order to:

- Assign and decentralize executive responsibilities in accordance with the organizational structure of the Company;
- Increase proactiveness and flexibility in production, business, investment, and construction activities;
- Ensure the execution of the Company's transactions is smooth, continuous, and effective;
- Comply with the provisions of the Enterprise Law 2020 regarding an enterprise having one or multiple Legal Representatives,

The Board of Directors proposes amending the Company's Charter towards increasing the number of Legal Representatives from one (01) person to three (03) persons.

II. Content of amendment

Amended article, clause	Current Charter content	Proposed amendment/supplement
Clause 1 Article 3	**Article 3. Legal representative of the Company** The Company has 01 legal representative: The General Director is the legal representative of the Company.	**Article 3. Legal representative of the Company** 1. The Company has 03 legal representatives including: The Chairman of the Board of Directors, the General Director, and 01 (one) Deputy General Director decided by the Board of Directors from time to time. The Board of Directors shall decide on the assignment of the scope of rights, obligations, and responsibilities of each Legal Representative in accordance with the Company's Charter and the provisions of law.

III. The Board of Directors respectfully requests the General Meeting of Shareholders to consider and approve:

- The amendment and supplementation of the Company's Charter regarding the regulations on the Legal Representative as stated in this Proposal;
- Assign the Board of Directors to decide on the amended contents and finalize the Charter to ensure consistency with the Resolution of the General Meeting of Shareholders and legal regulations;
- Assign the Board of Directors to carry out the procedures for registering changes with the competent State Authority as prescribed.

Sincerely!

Recipients:

- *As above;*
- *Filed: Company.*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0104291191 - C.T.C.P
CÔNG TY CỔ PHẦN ĐÔNG SƠN HOLDINGS
THÀNH PHỐ HÀ NỘI

NGUYEN THI MINH HUE