DONG TAY LAND CORPORATION	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.: 08/2026/NQ-ĐTL	*Ho Chi Minh City, November 16, 2026*

RESOLUTION OF THE BOARD OF DIRECTORS
DONG TAY LAND CORPORATION

- *Pursuant to the Law on Enterprises and its guiding documents;*
- *Pursuant to the Charter of Dong Tay Land Corporation;*
- *Pursuant to the Minutes of the Board of Directors Meeting No. 10/2026/BB-ĐTL.*

RESOLVE

Article 1: Approved the appointment of Mr. Tran Van Hiep - Member of BoD cum Deputy General Director as the Person in Charge of Corporate Governance of Dong Tay Land Corporation, effective from 16/11/2026. Mr. Tran Van Hiep shall be responsible for fully performing the rights and obligations of the Person in Charge of Corporate Governance in accordance with applicable laws and the Company's Charter, and shall be accountable to the Board of Directors for the performance of the assigned duties.

Article 2: Promulgation of the Information Disclosure Regulation of Dong Tay Land Corporation.

Article 3: This Resolution will take effect form signing date. The Board of Directors, Board of Supervisors, Board of Management, related Department and related individuals of the company are responsible for conducting the Resolution.

Recipients:
- *BOD;*
- *BOM; BOS;*
- *Archived.*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(Signed and sealed)

CÔNG TY CỔ PHẦN ĐÔNG TÂY LAND

Digitally signed byCÔNG TY CỔ PHẦN ĐÔNG TÂY LAND
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NGUYEN THAI BINH

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

REGULATIONS ON INFORMATION DISCLOSURE

DONG TAY LAND CORPORATION

DONG TAY LAND

Ho Chi Minh City, November, 2026

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Chapter I. GENERAL PROVISIONS

Article 1. Scope and subjects of application

1. Scope

This regulation governs the disclosure of information by the Company on the Vietnamese stock market. Simultaneously, this regulation governs the coordination between subordinate units, departments, individuals within the Company, and other parties in fulfilling information disclosure obligations.

2. Applicable subjects

a) The person responsible for disclosing the information.
b) Relevant departments/divisions.
c) Insiders and those related to insiders.
d) Major shareholders, or groups of related parties, hold 5% or more of the Company's voting shares.
e) Other agencies, organizations, and individuals involved in information disclosure activities.

Article 2. Abbreviations

- Company : Dong Tay Land Corporation
- SSC : State Securities Commission
- IDS : The information disclosure system of the State Securities Commission
- SE : Stock Exchange
- VSDC : Vietnam Securities Depository and Clearing Corporation
- VSM : Vietnam Stock Market
- ID : Information disclosure
- BOD : Board of Directors
- BOS : Board of Supervisors
- GD : General Director
- CA : Chief Accountant
- FS : Financial statement
- GMS : General Meeting of Shareholders
- BRC : Business registration certificate
- PC : Public company

Article 3. Explanation of terms

1. *The company's internal person* is:

– The Chairman of the Board of Directors, members of the Board of Directors, legal representative, General Director, Deputy General Director, Chief Financial Officer, Chief Accountant, and equivalent management positions are elected by the General Meeting of Shareholders or appointed by the Board of Directors;

– Head of the Board of Supervisors and members of the Board of Supervisors (Controllers), members of the Internal Audit Committee;

– Company secretary, person in charge of corporate governance, person authorized to disclose information.

2. *The person responsible for disclosing information* is the company's legal representative or an authorized person. The company's legal representative is responsible for the accuracy, timeliness, and completeness of the information disclosed by the authorized person.
3. *Related person* These are organizations and individuals as defined in Clause 46, Article 4 of the Securities Law.

Article 4. Principles of information disclosure

1. Information disclosure must be complete, accurate, and timely in accordance with legal regulations.
2. The entity responsible for disclosing information as stipulated in Clause 2, Article 1 of this Regulation shall be accountable for the content of the information disclosed. In case of any changes to the previously disclosed information, the entity must disclose the changes and the reasons for the changes compared to the previously disclosed information.
3. When disclosing information, the entity disclosing information as stipulated in Clause 2, Article 1 must simultaneously report to the State Securities Commission and the Stock Exchange on the content of the disclosed information, including all the information as prescribed.
4. The disclosure of personal information, including: Citizen ID card, National ID card, Military ID card, valid passport, contact address, permanent address, telephone number, fax number, email address, securities trading account number, securities custody account number, bank account number, transaction code of foreign investors, and economic organizations with foreign investment owning more than 50% of the charter capital, may only be carried out if the relevant entity agrees.
5. In cases where the disclosed information includes personal information as stipulated in Clause 4, Article 4 of these Regulations, and the entities disclosing the information do not consent to the public disclosure of this information, they must submit two copies of the document to the State Securities Commission and the Stock Exchange: one copy of the report on the information disclosure including complete personal information, and one copy of the report excluding personal information, for the State Securities Commission and the Stock Exchange to publicly disclose the information.
6. The published information must be retained in written form (if available) and electronic data for a minimum of 10 years for periodic disclosures and information on the registration of public companies, and a minimum of 5 years for extraordinary disclosures, disclosures upon request, or other activities.
7. The language of information disclosed on the stock market is Vietnamese. The company simultaneously discloses information in English. The information disclosed in English must be consistent with the content of the information disclosed in Vietnamese.

Article 5. Means of disseminating information

No.	Recipients of information disclosure	Information disclosure means

1	Company	The section on Shareholder (Investor) Relations on the Company 's website .(*)
2	State Securities Commission	The State Securities Commission's Information Disclosure System - RDP.
3	Stock Exchange	Website of the Ho Chi Minh City Stock Exchange - ECM System. Website of the Hanoi Stock Exchange - CIMS System.
4	Other mass media outlets as prescribed by law in certain cases.	Website of the Vietnam Securities Depository and Clearing Corporation. Print newspapers, online newspapers, etc.

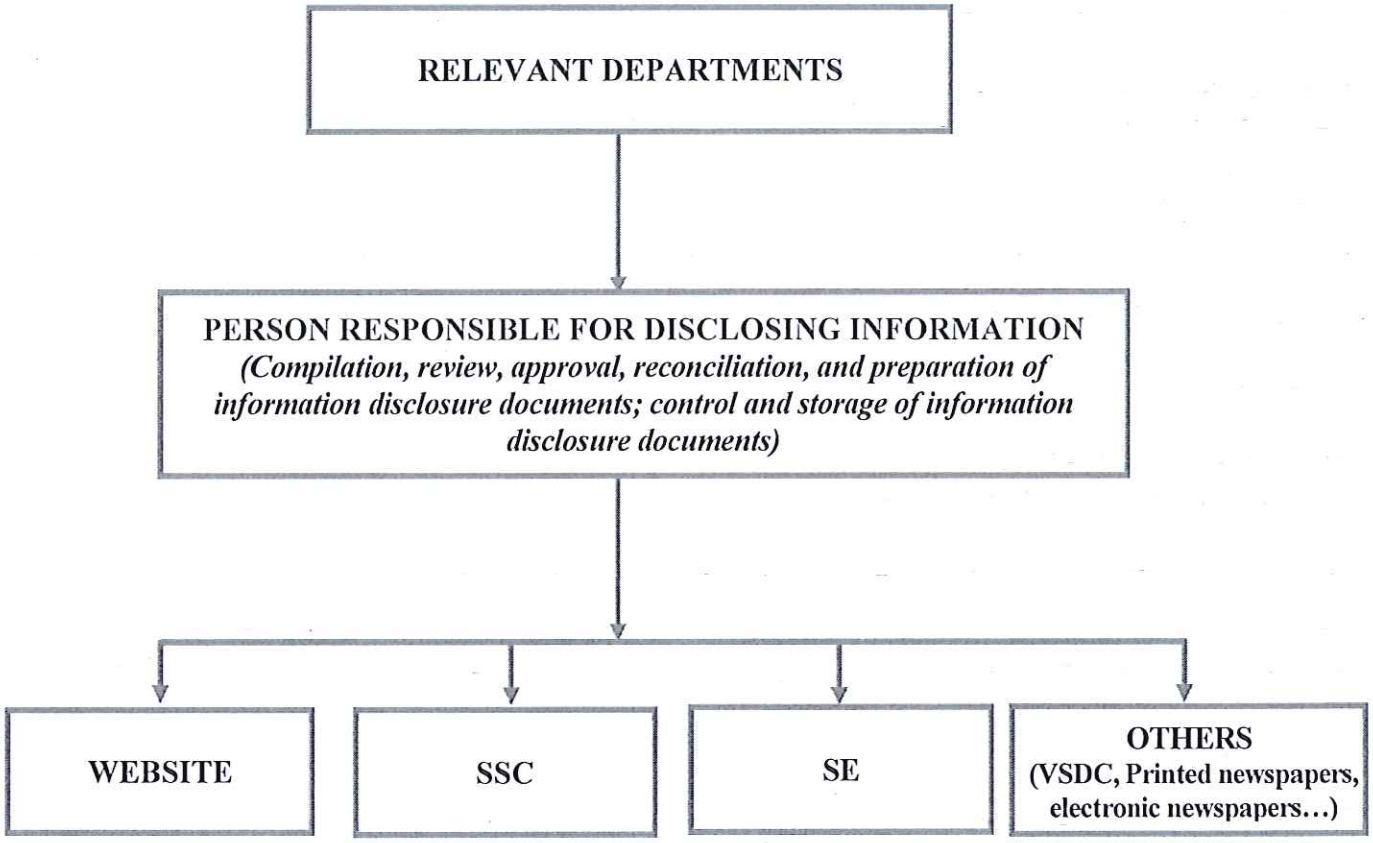
(*) Note:

- *In cases where the obligation to disclose information arises on a weekend or public holiday, the Company will still disclose the information in the Company's Shareholder Relations section on that weekend or public holiday as prescribed by law. The Company will fully fulfill its information disclosure obligations as prescribed by law on the working day immediately following the weekend or public holiday. .*
- *When establishing a website, the company must report to the State Securities Commission and the Stock Exchange, and publicly disclose the website address and any changes related to this address within **3 working days** from the date of completion of the website establishment or when the website address is changed.*
- *The website must display the time the information was published and ensure that investors can easily search for and access the data on that website.*

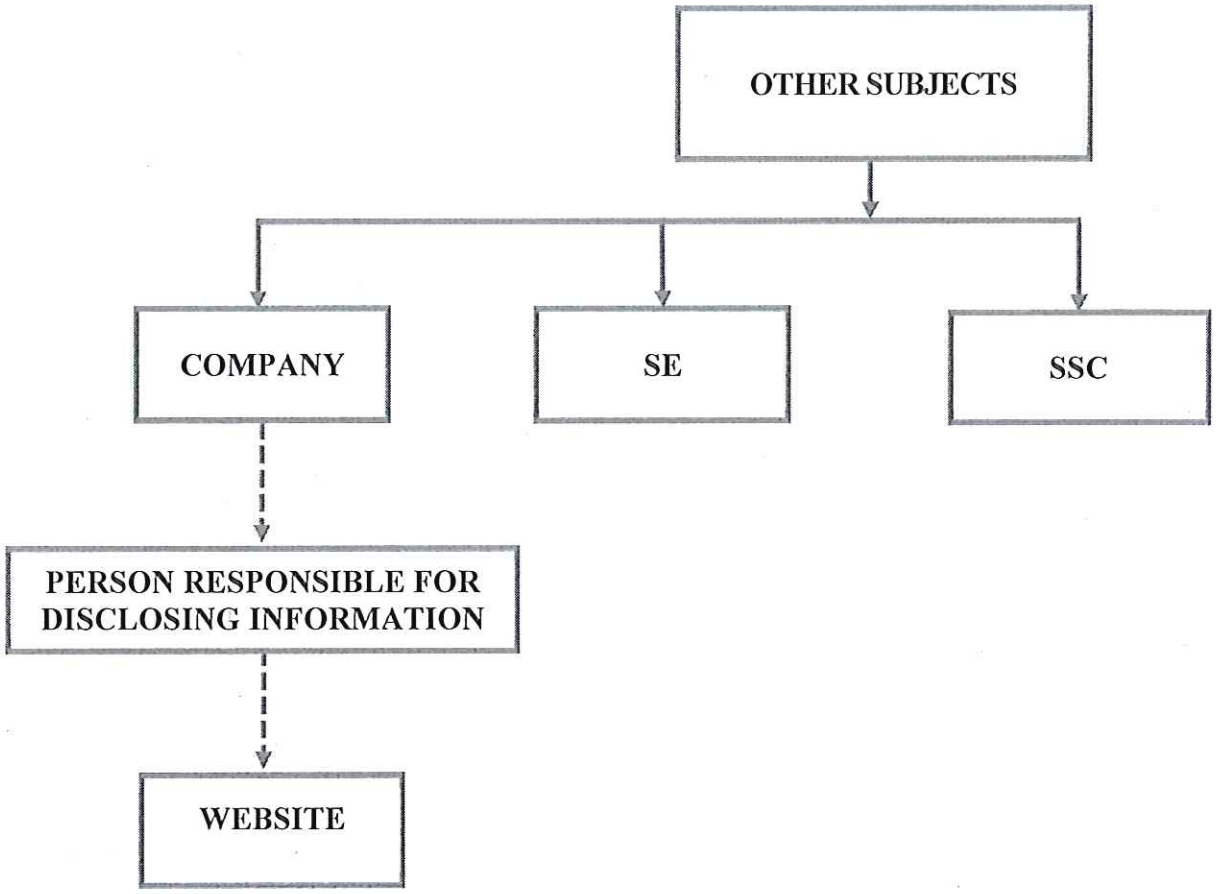
Chapter II : CONTENT OF INFORMATION DISCLOSURE

Article 6. Execution flowchart

1. The relevant departments shall apply as stipulated in Points a and b, Clause 2, Article 1 of this Regulation.



2. Applies to other subjects (**)



Note: ⟶ Submit directly to the Company, the SSC, and the Stock Exchange.

⇢ The person responsible for disclosing information receives information from other parties, reviews it, and publishes it on the company website.

(**) *Other subjects are those specified in Points c, d, and e, Clause 2, Article 1 of this Regulation.*

Article 7. Information disclosure contents

1. The relevant departments, as stipulated in Points a and b, Clause 2, Article 1 of this Regulation, shall implement information disclosure in accordance with the provisions of Appendix 1 of this Regulation .

2. Other entities shall disclose information in accordance with the provisions of Appendix 2 of these Regulations.

Chapter III. RESPONSIBILITIES FOR IMPLEMENTATION AND HANDLING OF VIOLATIONS

Article 8. Coordination responsibilities between the information disclosure officer and relevant departments.

1. The person responsible for disclosing information is accountable for fulfilling the Company's information disclosure obligations to the State Securities Commission, the Stock Exchange, investors, and other stakeholders in accordance with the law and the Company's charter.
2. The person responsible for disclosing information, within their functional scope, receives and processes information from functional departments providing information in accordance with the provisions of this Regulation. The heads of functional departments are responsible for the accuracy and timeliness of the information provided to the person responsible for disclosing information .
3. The person responsible for disclosing information must monitor the disclosure process and report the results to the Board of Directors.

Article 9. Handling violations related to information disclosure.

1. The entities specified in Clause 2, Article 1 of this Regulation that violate the provisions of this Regulation or other laws causing damage to the Company related to the implementation and management of information disclosure activities shall, depending on the nature and severity of the violation, be subject to disciplinary action, administrative penalties, or criminal prosecution; if damage is caused, they must compensate according to the provisions of the law.

2. The handling of violations regarding information disclosure is carried out in accordance with Decree No. 156/2020/NĐ-CP dated December 31, 2020, regulating administrative sanctions in the field of securities and securities markets, and other relevant legal documents.

Article 10. Implementation

1. This regulation comprises 3 chapters and 10 articles, and takes effect from the date of its approval by the Board of Directors.

2. Based on the content of the Regulations, the relevant parties are responsible for implementing them.

3. In cases where there are legal provisions relating to information disclosure obligations not mentioned in this Regulation, or in cases where new legal provisions differ from the provisions in this Regulation, those legal provisions shall automatically apply and govern the information disclosure obligations of the relevant entities.

4. Amendments and additions to these Regulations shall be decided by the Chairman of the Board of Directors after approval by the Board of Directors.

TM. BOARD OF DIRECTORS

CHAIRMAN

(Signed and sealed)

NGUYEN THAI BINH

APPENDIX 1: GUIDELINES FOR DISCLOSING INFORMATION TO RELEVANT DEPARTMENTS

No.	Content of the information disclosure	The deadline for information disclosure as prescribed by regulations.	Information Department
A. PERIODIC INFORMATION DISCLOSURE			
I. Financial Statements			
1	Quarterly financial statement (for parent companies or higher-level accounting units with subordinate accounting units that have their own accounting organizational structure)	Maximum of **30 days** from the end of the quarter.	Accounting Dep.
2	Reviewed quarterly financial statements (if available)	Within **5 days** from the date the audit organization signs, but not exceeding **45 days** from the end of the quarter.	Accounting Dep.
3	Reviewed semi-annual financial statements (for parent companies or higher-level accounting units with subordinate accounting units that have their own accounting organizational structure)	Within **5 days** from the date the audit organization signs, but no later than **60 days** from the end of the first 6 months of the fiscal year.	Accounting Dep.
4	The annual financial statements have been audited.	Within **10 days** from the date the audit firm signs the document, but not exceeding **90 days** from the end of the fiscal year.	Accounting Dep.
5	***When disclosing financial statements, please note that you must explain the reasons for any of the following situations:*** - The after-tax profit in the Income Statement for the reporting period changes by 10% or more compared to the same period of the previous year; - The after-tax profit in the reporting period is a loss; or changes from a profit in the same period of the previous year to a loss in this period, or vice versa; - The after-tax profit in the reporting period differs by 5% or more before and after auditing or review, changing from a loss to a profit, or vice versa.	Information disclosure should be made ***concurrently*** with the financial statements requiring explanation.	Accounting Dep.
II. Annual Report			

No.	Content of the information disclosure	The deadline for information disclosure as prescribed by regulations.	Information Department
6	Annual Report	No later than **20 days** after the date of publication of the audited annual financial statements, but not exceeding **110 days** from the end of the financial year.	Investment Dep.
III. Report on the corporate governance			
7	Semi-annual Report on the corporate governance	No later than **30 days** from the end of the first six months of the calendar year.	Investment Dep.
8	Annual Report on the corporate governance	No later than **30 days** from the end of the calendar year.	Investment Dep.
IV. General Meeting of Shareholders			
9	Announcement regarding the compilation of the list of shareholders entitled to attend the General Meeting.	At least **20 days** before the final registration date.	Investment Dep.
10	Documents for the General Meeting of Shareholders	No later than **21 days** before the opening date of the General Shareholders' Meeting.	Investment Dep.
11	Minutes of the meeting and resolutions of the General Meeting of Shareholders and documents approved at the meeting.	Within **24 hours** of the adoption of the Resolution and Minutes of the General Meeting of Shareholders.	Investment Dep.
V. Obtaining shareholder opinions in writing			
12	Announcement regarding the compilation of the list of shareholders entitled to receive shareholder opinions in writing.	At least **10 days** before the final registration date.	Investment Dep.
13	Opinion survey form, draft General Meeting Resolution, and explanatory documents for the draft Resolution.	At least **10 days** before the deadline for returning the feedback form.	Investment Dep.
14	Minutes of the vote count and Resolution of the General Meeting of Shareholders	Within **24 hours** of the adoption of the Resolution and the Minutes of the shareholder vote.	Investment Dep.
B. DISCLOSURE OF UNUSUAL INFORMATION			
15	The company's account at a bank or foreign bank branch may be frozen at the request of a competent authority or when the	Within 24 hours	Accounting Dep.

No.	Content of the information disclosure	The deadline for information disclosure as prescribed by regulations.	Information Department
	payment service provider detects signs of fraud or violations of the law related to the payment account; the account may be reactivated after being frozen.		
16	Upon receiving a document from a competent state agency or when the company makes a decision to temporarily suspend part or all of its business operations.	Within 24 hours	Legal Dep.
17	Changes to business registration details	Within 24 hours	Legal Dep.
18	Announcement of changes to the content, amendments, and supplements to the Business Registration Certificate, Establishment and Operation License, or Operating License, as per ***Appendix III - Decision No. 21/QD-SGDVN.***	Please submit a certified copy of your Business Registration Certificate/Establishment and Operation License or amended Operating License within 24 hours.	Investment Dep.
19	Suspension or revocation of the Business Registration Certificate; Establishment and Operation License or Operating License.	Within 24 hours	Legal Dep.
20	Decision to repurchase or sell treasury shares	Within 24 hours	Investment Dep.
21	The decision on the date for exercising the right to purchase shares by bondholders with the right to purchase shares, or the date for converting convertible bonds into shares.	Within 24 hours	Investment Dep.
22	Decisions on offering securities abroad and decisions related to the offering and issuance of securities in accordance with the law on enterprises.	Within 24 hours	Investment Dep.
23	Decisions regarding dividend rates, dividend payment methods, and dividend payment schedules; decisions on stock splits and mergers.	Within 24 hours	Investment Dep.
24	Decisions regarding business restructuring (division, separation, merger, acquisition), business dissolution, and business bankruptcy.	Within 24 hours	Legal Dep.

No.	Content of the information disclosure	The deadline for information disclosure as prescribed by regulations.	Information Department
25	Decision to change the tax identification number, company name, and company seal.	Within 24 hours	Investment Dep.
26	Decisions to change location, establish new or close head offices, branches, factories, and representative offices.	Within 24 hours	Investment Dep.
27	Decision issued, Amendments and additions to the Charter	Within 24 hours	Legal Dep.
28	The company's strategic decisions, medium-term development plans, and annual business plans.	Within 24 hours	BoD's office
29	Decisions to change the accounting period and applicable accounting policies (except in cases where the change in applicable accounting policies is due to changes in legal regulations).	Within 24 hours	Accounting Dep.
30	Notification of the auditing firm that has signed the contract to audit the annual financial statements or a change of auditing firm (after the contract has been signed).	Within 24 hours	Accounting Dep.
31	Cancellation of the signed audit contract.	Within 24 hours	Accounting Dep.
3 2	Results of retrospective adjustments to financial statements (if any)	Within 24 hours	Accounting Dep.
33	This opinion is not an unqualified opinion of the auditor on the financial statements.	Within 24 hours	Accounting Dep.
34	Decisions to participate in the establishment of a company, or to acquire ownership to increase ownership in a company resulting in that company becoming a subsidiary or associate company, or to sell to reduce ownership in a subsidiary or associate company resulting in that company ceasing to be a subsidiary or associate company, or to dissolve the subsidiary or associate company.	Within 24 hours	Investment Dep.
35	Companies registering their company model and type of financial statementing must	Within 24 hours	Accounting Dep.

No.	Content of the information disclosure	The deadline for information disclosure as prescribed by regulations.	Information Department
	disclose information after the first trading day of registration or re-register the type of financial statementing when changing their company model (due to capital contribution to establish, purchase to increase ownership in a company resulting in that company becoming a subsidiary, joint venture, or associate company; or sale to reduce ownership in a subsidiary or associate company resulting in that company no longer being a subsidiary, joint venture, or associate company; or dissolution of a subsidiary, joint venture, or associate company; or establishment or dissolution of a subsidiary unit) according to the form in ***Appendix IV - Decision No. 21/QD-SGDVN***		
36	The decision of the General Meeting of Shareholders or the Board of Directors to approve contracts and transactions between the company and internal persons or related parties of internal persons or related parties of a public company.	Within 24 hours	Investment Dep.
37	Changes in the number of outstanding voting shares. The timing for disclosure is as follows:	Within 24 hours	Investment Dep.
38	- In the case of a company issuing additional shares or convertible bonds, or converting preferred shares into shares, the calculation takes effect from the time the company reports the issuance results or conversion results to the State Securities Commission in accordance with the law on securities issuance.	Within 24 hours	Investment Dep.
39	- In the case of a company repurchasing its own shares or selling treasury shares, the calculation begins from the time the company reports the results of	Within 24 hours	Investment Dep.

No.	Content of the information disclosure	The deadline for information disclosure as prescribed by regulations.	Information Department
	the treasury share transaction in accordance with the law on treasury share transactions.		
40	- In cases where a company repurchases shares from its employees under an employee stock option program or repurchases fractional shares through a securities company; or a securities company repurchases its own shares at the request of a client or to correct a transaction error, the company must disclose information within the first 10 days of the month based on completed transactions and updated information up to the date of disclosure.	Within 24 hours	Investment Dep.
41	Decisions regarding changes, new appointments, reappointments, and dismissals of internal personnel.	Within 24 hours	HR Dep.
42	- The company receives a resignation/resignation letter from an internal employee (the company needs to specify the effective date as stipulated in the Enterprise Law and the company's charter).	Within 24 hours	Investment Dep.
43	- The company shall submit (Hard copy) to the State Securities Commission the information provision form of new internal persons (if any) as per ***Appendix III - Circular 96.***	Within 24 hours	Investment Dep.
44	- The company announces personnel changes according to ***Appendix I - Decision No. 31/QD-SGDVN*** and sends to the Stock Exchange the Information Provision Form (in case of appointing new internal personnel) according to ***Appendix III - Circular 96.***	Within 24 hours	Investment Dep.
45	In the event of a change in the related party of an internal person, the Company shall report the change in the related party of	Within 24 hours	Investment Dep.

No.	Content of the information disclosure	The deadline for information disclosure as prescribed by regulations.	Information Department
	the internal person to the Stock Exchange in accordance with *Appendix II - Decision No. 21/QD-SGDVN.*		
46	Decisions to buy or sell assets or conduct transactions exceeding 15% of the company's total assets are based on the most recent audited annual financial statements or the most recent reviewed six-month financial statements. If the public company is the parent company, the consolidated financial statements are used as the basis.	Within 24 hours	Investment Dep.
47	Received a decision to initiate legal proceedings against the company and its internal persons; detained and prosecuted the company internal persons for criminal responsibility.	Within 24 hours	Legal Dep.
48	Received legally binding judgments and decisions from the Court relating to the company's operations.	Within 24 hours	Legal Dep.
49	Decision on penalties for violations of tax laws	Within 24 hours	Accounting Dep.
50	The company received notification from the court that its application for initiating bankruptcy proceedings has been accepted.	Within 24 hours	Legal Dep.
51	If a company becomes aware of an event or information that affects the price of its own securities, the company must confirm or correct that event or information.	Within 24 hours	Investment Dep.
52	When other events occur that significantly affect the company's production, business operations, or management situation.	Within 24 hours	Related Dep.
53	Approved or delisted from a foreign stock exchange.	Within 24 hours	Investment Dep.
54	Decision to increase or decrease charter capital	Within 24 hours	Investment Dep.
55	Decisions to invest capital in an organization, project, borrow, lend, or engage in other	Within 24 hours	Investment Dep.

No.	Content of the information disclosure	The deadline for information disclosure as prescribed by regulations.	Information Department
	transactions with a value of 10% or more of the company's total assets as shown in the most recent audited annual financial statements or the most recent reviewed semi-annual financial statements.		
56	Decision to contribute capital worth 50% or more of the charter capital of an organization (determined based on the charter capital of the receiving organization before the capital contribution).	Within 24 hours	Investment Dep.
57	After changing the accounting period, public companies publish financial statements for the period between the old and new accounting periods, in accordance with the laws on corporate accounting.	Within **10 days** from the date the audit firm signs the agreement, but no later than 90 days from the start of the new fiscal year.	Accounting Dep.
C. DISCLOSURE OF INFORMATION UPON REQUEST			
58	As required by the State Securities Commission, the Stock Exchange when:		Investment Dep.
59	*1) An event occurs that seriously affects the legitimate interests of the investor.*	Within 24 hours of receiving the request.	Investment Dep.
60	*2) There is information related to the company that significantly affects the stock price and that information needs to be verified.*	Within 24 hours of receiving the request.	Investment Dep.
D. DISCLOSURE OF INFORMATION REGARDING OTHER ACTIVITIES			
61	Disclosure of information regarding offering, issuance, listing, registration for trading, and reporting of capital utilization.	According to the legal regulations on the offering, issuance, listing, and registration of securities for trading.	Investment Dep.
62	Disclosure of information on foreign ownership ratios	According to the regulations of the Securities Law guiding foreign investment activities on the Vietnamese stock market.	Investment Dep.
63	Disclosing information about its own share buyback transactions and treasury stock sales.	According to legal regulations regarding the repurchase of one's own shares and the sale of treasury shares.	Investment Dep.

No.	Content of the information disclosure	The deadline for information disclosure as prescribed by regulations.	Information Department
64	Total assets (recorded in the accounting books) decreased by more than 10% due to the repurchase of its own shares.	Disclose the information and notify creditors within 15 days of the completion of payment.	Investment Dep.

APPENDIX 2 : GUIDELINES FOR DISCLOSING INFORMATION BY OTHER ENTITIES

1. Disclosure of information regarding the shareholding of major shareholders and related parties holding 5% or more of the Company's voting shares.

– Organizations and individuals, upon becoming or ceasing to be major shareholders; and groups of related parties owning 5% or more of the Company's voting shares, must disclose information and report on the transaction to the Company, the State Securities Commission, and the Stock Exchange according to the form prescribed in **Appendix VII – Circular 96** attached to this Regulation **within 05 working days** from the date of becoming or ceasing to be a major shareholder.

– Major shareholders and related parties holding 5% or more of the Company's voting shares must disclose and report any changes in the number of shares exceeding 1% of the voting shares to the Company , the State Securities Commission, and the Stock Exchange in accordance with **Appendix VIII – Circular 96** in Appendix 3 attached to this Regulation **within 05 working days** from the date of the change, as specified in Appendix 3 of this Regulation.

Note: Information disclosure requirements do not apply to entities that do not actively conduct transactions in the event of changes in their voting shareholding ratios arising from the Company's *repurchase of its own shares or issuance of additional shares.*

Example: Investor A owns 5.2% of the voting shares of listed company X. ***On day T****, Mr. A placed a buy order increasing his holdings of X shares* ***from 5.2% to 5.7%.*** *Subsequently, on* ***day T'****, Mr. A placed another buy order increasing his holdings of X shares* ***from 5.7% to 6.1%.*** *The transaction on day T' caused Mr. A's ownership percentage of X shares to exceed the 6% threshold. Therefore, within 5 working days from the date of completion of the securities transaction, Mr. A must disclose and report to company X, the State Securities Commission, and the Stock Exchange about the change in his share ownership percentage.*

– The company will publish the information on its website **within 3 working days** of receiving reports regarding changes in the ownership percentage of shares, share purchase rights, or fund certificates of these entities.

2. Disclosure of information regarding transactions by internal persons and related parties of internal persons.

Company internal persons and related parties must disclose information and report to the Company, the State Securities Commission, and the Stock Exchange before and after conducting transactions when **the expected daily transaction value is VND 50 million or more, or the expected monthly transaction value is VND 200 million or more, calculated at par value (for**

shares and convertible bonds), the most recent issuance price (for secured warrants), or the transfer value (for rights to purchase shares and convertible bonds) , including transfers not conducted through the Stock Exchange's trading system (such as transactions involving giving or receiving, gifting, inheritance, transfer or receiving securities, and other cases), specifically as follows:

– **3 working days** before the transaction date , the Company's NNB and related parties must disclose and report to the State Securities Commission, the Stock Exchange, and the Company about the planned stock transaction in accordance with **Appendix XIII – Circular 96** attached to this Regulation.

– The transaction period must not exceed 30 days from the date of registration, and the first trading session can only begin on the trading day immediately following the date of information disclosure from the Stock Exchange *(Except for transactions involving the purchase of shares during public offering or tender offers, where the entity required to disclose information is exempt from the obligations stipulated in this point and shall comply with the legal regulations on public offering, issuance, and tender offers).*

Note: The Company's NNB (Non-Related Business) and the NNB's related parties are not allowed to simultaneously register for buy and sell transactions in the same registration period and must execute transactions strictly according to the registered time and volume.

– After the transaction is completed: Within **the specified timeframe Within 5 working days** from the date of completion of the transaction (in case the transaction ends before the registration deadline) or the end of the expected transaction period, the Company's NNB and related parties must report to the State Securities Commission, the Stock Exchange, and the Company on the transaction results according to **Appendix XIV – Circular 96** attached to this Regulation, and at the same time explain the reasons for not being able to execute the transaction or not executing the entire registered volume (if any).

3. Note

– The Company's NNB and its related NNB can only be registered and execute subsequent transactions after the previous transaction has been reported as completed.

– Even if, after registration, the entity registering the transaction is no longer a subsidiary of the Company or a related party of the subsidiary, the entity registering the transaction is still required to report and disclose information as prescribed.

– In cases where a securities company is a related party to a listed or registered securities company, when correcting errors in listed or registered securities transactions, the company must

report to the State Securities Commission, the Stock Exchange, and the company **within 24 hours** from the time the error correction transaction is completed.

– In cases where the parent company or political organizations, socio-political organizations of the Company (trade unions, youth unions, etc.), or individuals holding other managerial positions as stipulated in the company's charter conduct stock transactions, they must fulfill the information disclosure obligations as prescribed for internal persons.

– The company announced this on its website **within 03 working days** after receiving the report related to the Company's NNB stock transactions and related parties of NNB.

APPENDIX 3: FORMS

No.	Content	Form
1.	Annual Report *(Appendix IV - Circular No. 96/2020/TT-BTC)*	Phu luc IV - TT96 - BCTN
2.	Semi-annual/Annual Report on corporate governance *(Appendix V - Circular No. 96/2020/TT-BTC)*	Phu luc V - TT96 - BCQT
3.	Internal personnel changes *(Appendix I - Decision No. 31/QD-SGDVN dated March 31, 2026)*	Phu luc I_Quy che CBTT VNX_QD 31_HD
4.	Internal person Information Disclosure Form *(Appendix III - Circular No. 96/2020/TT-BTC)*	Phu luc III - TT96 - BCCTT
5.	Change the related party of an internal person. *(Appendix II - Decision No. 21/QD-SGDVN) December 21, 2021*	Phu luc II - Thay doi NCLQ cua NNB
6.	Changes to the business registration certificate *(Appendix III - Decision No. 21/QD-SGDVN) December 21, 2021*	Phu luc III - Thay doi Giay CNDKDN
7.	Register the company model and type of financial statements. *(Appendix IV - Decision No. 21/QD-SGDVN) December 21, 2021*	Phu luc IV - TB dang ky, thay doi m
8.	Changes in the number of outstanding voting shares. *(Appendix V - Decision No. 21/QD-SGDVN) December 21, 2021*	Phu luc V - TB thay doi SLCP dang luu h
9.	Disclosing unusual information *(Appendix VI - Decision No. 21/QD-SGDVN) December 21, 2021*	Phu luc VI - CBTT bat thuong.docx
10.	Report on the date of becoming/ceasing to be a major shareholder. *(Appendix VII - Circular No. 96/2020/TT-BTC)*	Phu luc VII - CDL

11.	Report on stock transactions by major shareholders, investors owning 5% or more of the company's voting shares, when there is a change in the number of shares exceeding the 1% threshold of voting shares. *(Appendix VIII - Circular No. 96/2020/TT-BTC)*	Phu luc VIII - CDL giao dich vuot nguc
12.	Notification of internal person and related party stock transactions. *(Appendix XIII - Circular No. 96/2020/TT-BTC)*	Phu luc XIII - Thong bao GD NNB
13.	Report on the results of stock transactions by internal persons and related parties of internal persons. *(Appendix XV - Circular No. 96/2020/TT-BTC)*	Phụ lục XV - Bao cao GD NNB
14.	Announcement of the final registration date for existing shareholders to exercise their rights. *(Form 01/THQ - Decision 38 /QD-HDTV issued on May 29, 2025)*	Mau 01-THQ.doc
15.	Report on the progress of using the capital raised from the public offering. *(Decree No. 155/2020/ND-CP)*	Bao cao tien do su dung von