

INFORMATION DISCLOSURE

To: - State Securities Commission;
- Hanoi Stock Exchange.

I. Name of the information disclosing organization

1. Organization Name: Dong Nai Material & Building Investment Joint - Stock Company
2. Head Office Address: No. 138, Quarter 1, Nguyen Ai Quoc Street, Trang Dai Ward, Dong Nai City.
3. Stock Code: **DND**
4. Exchange: UPCOM
5. Telephone: 02513 899 886
6. Email: phonghcns.dnc@gmail.com
7. Person responsible for information disclosure: Mr. Tran Anh Dien – General Director, Legal Representative.
8. Type of information disclosure:
☐ Periodic ☐ Extraordinary ☒ 24h ☐ Upon request

II. Content of the information disclosure:

Dong Nai Material & Building Investment Joint Stock Company discloses information on Resolution No. 10/NQ-HDQT-DNC dated September 17, 2026 of the Board of Directors approving the transaction and the signing of a contract with a related party, Nhon Trach 2 Concrete Components Joint Stock Company..

This information has been disclosed on the website of Dong Nai Material & Building Investment Joint - Stock Company at the link: <http://www.vatlieudongnai.vn>

We hereby certify that the information disclosed above is true and accurate and we take full legal responsibility for the contents of this disclosure.

Recipients:

- As above;
- Archived: File, Administration.

**LEGAL REPRESENTATIVE OF THE COMPANY
GENERAL DIRECTOR**



Tran Anh Dien

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Approval of transactions and contracts with related parties
Nhon Trach 2 Concrete Component Joint Stock Company

THE BOARD OF DIRECTORS
DONG NAI MATERIAL AND BUILDING INVESTMENT
JOINT STOCK COMPANY

Pursuant to:

- Enterprise Law No. 59/2020/QH14 dated June 17, 2020; Amended and Supplemented Law No. 03/2022/QH15 dated January 11, 2022, and the Amended and Supplemented Law on certain articles of the Enterprise Law No. 76/2025/QH15 dated June 17, 2025;*
- Securities Law No. 54/2019/QH14 dated November 26, 2019;*
- The Charter of Dong Nai Material And Building Investment Joint Stock Company;*
- Submission No. 27/TTr-DNC dated August 24, 2026, from the Board of General Directors regarding the approval of the transaction and contract with the related party, Nhon Trach 2 Concrete Components Joint Stock Company.*
- Minutes of the Board of Directors Meeting, 3rd Session - Term V (2026-2030) No. 04/BB.HDQT-DNC dated September 17, 2026.*

RESOLVED

Article 1. Approval of the transaction and contract signing between Dong Nai Material And Building Investment Joint Stock Company and Nhon Trach 2 Concrete Component Joint Stock Company, including the following basic contents:

- Transaction content: Leasing of a concrete batching plant at Long Thanh Tuynel Brick Factory.*
- Transaction value: As per the value and terms stipulated in the attached contract. The total transaction value arising within 12 months is less than 35% of the Company's total assets recorded in the most recent financial statements.*
- Relationship: Nhon Trach 2 Concrete Component Joint Stock Company is a major shareholder, Mr. Huynh Trung Hieu – Member of the Board of Directors, Deputy General Director of the Company, is currently the General Director of Nhon Trach 2 Concrete Component Joint Stock Company.*

Article 2. The General Director of the Company is assigned to implement this Resolution in accordance with the regulations.

Article 3. Members of the Board of Directors, the Board of Management, and related departments are responsible for executing this Resolution./.

Recipients:

- As per Article 3;
- Head of the Supervisory Board;
- Archived: File, BOD.

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**



Truong Viet Hoang Son