

**INFORMATION DISCLOSURE ON THE ELECTRONIC PORTAL OF THE STATE
SECURITIES COMMISSION OF VIETNAM AND HANOI STOCK EXCHANGE**

To: - **The State Securities Commission of Vietnam;**
- **Hanoi Stock Exchange.**

Organization's name: Duc Trung Investment Joint Stock Company

Stock symbol: **DTI**

Address of head office: No. 213 Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City

Telephone: 024.2212.5338

Fax: 024.2212.5338

The authorized person for information disclosure: Mr. Tran Dang Quan – Chairman of the Board of Directors.

Type of disclosed information:

24 Hours 72 Hours Extraordinary Upon request Periodic

Content of information disclosure: Duc Trung Investment Joint Stock Company hereby announces the Resolution of the Board of Directors on the approval of documents for the 2026 Annual General Meeting of Shareholders.

(Attached documents: - Resolution of the Board of Directors No. 03/2026/NQ-HDQT dated 06./4./2026;

- Detailed materials for the 2026 Annual General Meeting of Shareholders will be published on the Company's website from 06 April 2026.)

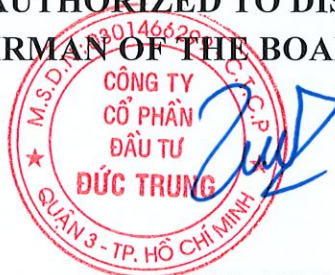
This information was published on the website of Duc Trung Investment Joint Stock Company on 06/04/2026 at the following link: www.ductrung.com.vn, under the Investor Relations section.

We hereby certify that the disclosed information is true and take full legal responsibility for the content of the disclosed information.

Recipients:

- As addressed;
- Filed at the Office.

**PERSON AUTHORIZED TO DISCLOSE INFORMATION
CHAIRMAN OF THE BOARD OF DIRECTORS**



TRAN DANG QUAN

No: 03/2026/NQ-HĐQT

Hanoi city, April 06, 2026

RESOLUTION

Approval of documents to be submitted to the 2026 Annual General Meeting of Shareholders

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated 17 June 2025 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter on Organization and Operation of Duc Trung Investment Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 03/2026/BB-HĐQT dated 06/04/2026 regarding the approval of documents to be submitted to the 2026 Annual General Meeting of Shareholders.

RESOLVES:

Article 1: Approval of the detailed documents to be submitted to the 2026 Annual General Meeting of Shareholders, including:

1. Regulations applied at the Meeting, including:

- Regulation on the organization of the 2026 Annual General Meeting of Shareholders;
- Regulation on the principles of discussion and voting procedures at the 2026 Annual General Meeting of Shareholders;
- Regulation on the Election of Members of the Board of Directors together with attached forms, including:
 - Nomination Form for Members of the Board of Directors for the 2026–2031 term;
 - Application Form for Candidates for Members of the Board of Directors for the 2026–2031 term;
 - Curriculum Vitae Form for nominated and self-nominated candidates for the Board of Directors.

2. Reports and submissions to the Meeting, including:

- Report of the Board of Directors on activities in 2025 and the activity plan for 2026;
- Report of the Supervisory Board on activities in 2025;
- Report of the Board of Management on business performance in 2025 and the business plan for 2026;
- Submission on the approval of general matters, including:
 - Approval of the audited financial statements for 2025 of the Company;
 - Approval of the selection of the auditing firm for the 2026 financial statements;



- Approval of remuneration and operating expenses of the Board of Directors and Supervisory Board;
- Approval of related-party transactions between the Company and its related persons;
- Approval of the authorization for the Board of Directors to decide certain matters under the authority of the General Meeting of Shareholders;
- Submission on the approval of the profit distribution plan for 2025;
- Submission on the election of additional members of the Board of Directors for the 2026–2031 term;
- Other matters under the authority of the General Meeting of Shareholders

Article 2: The Chairman of the Board of Directors and the General Director are authorized to revise, adjust and supplement the documents (if necessary) to finalize the dossier for submission to the General Meeting of Shareholders.

Article 3: Implementation Provisions

This Resolution takes effect from the date of signing. Members of the Board of Directors, Executive Board, relevant departments, and employees are responsible for implementing this Resolution in accordance with the Law and the Charter of Duc Trung Investment Joint Stock Company.

Nơi nhận:

- SSC, HNX, VSDC;
- BOD, BOM; SB;
- Filed at the Office.

ON BE HALF OF THE BOARD OF DIRECTORS

CHAIRMAN
 CÔNG
 CỔ PHẦN
 ĐẦU TƯ
 ĐỨC TRUNG
 QUẬN 3 - TP. HỒ CHÍ MINH
 TRAN DANG QUAN

C.T.C.P
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 TRUNG
 HỒ CHÍ MINH