

**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

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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 regarding the election of the Chairman of the Board of Directors of the Company.

(Attached document: Resolution of the Board of Directors No. 04/2026/NQ-HĐQT)

This information was published on the website of Duc Trung Investment Joint Stock Company on 29/4./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**


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

RESOLUTION

OF THE BOARD OF DIRECTORS

(Regarding: Appointment of the Chairman of the Board of Directors)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 and its guiding documents; and the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 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 Board of Directors' Meeting No. 04./2026/BB-HDQT dated 29/4./2026 regarding the appointment of the Chairman of the Board of Directors.

RESOLVES:

Article 1: To approve the election of Mr. Tran Dang Quan – Member of the Board of Directors – to hold the position of Chairman of the Board of Directors with effect from April 29, 2026.

Mr. Tran Dang Quan shall be responsible for performing duties as assigned under the task allocation issued by the Board of Directors, and for exercising the rights and obligations of the Chairman of the Board of Directors in accordance with the Company's Charter and internal regulations.

Article 2: Implementation provisions

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, relevant departments and employees shall be responsible for implementing this Resolution in accordance with applicable laws and the Charter of Duc Trung Investment Joint Stock Company ./.

Recipients:

- SSC, HNX;;
- Board of Directors, Board of Management, Supervisory Board (for reporting);
- Filed at the Office.

ON BEHALF OF THE BOARD OF DIRECTORS



TRAN DANG QUAN