

**DUC TRUNG INVESTMENT
JOINT STOCK COMPANY**

No: 11 /2026/CV-DTI

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, April ^{28th} 2026

**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 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 Minutes, Resolution, and documents approved at the 2026 Annual General Meeting of Shareholders.

Attachments:

- *Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/BB-ĐHĐCĐ dated April 28, 2026;*
- *Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-ĐHĐCĐ dated April 28, 2026;*
- *Documents of the 2026 Annual General Meeting of Shareholders as approved*

This information was published on the website of Duc Trung Investment Joint Stock Company on 28/4./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.*

LEGAL REPRESENTATIVE

TRAN DANG QUAN

MINUTES OF MEETING
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
DUC TRUNG INVESTMENT JOINT STOCK COMPANY

Company name: Duc Trung Investment Joint Stock Company

Head office: No. 213 Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam

Enterprise Registration Certificate: No. 0301466299 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on June 22, 1994, amended for the 27th time on September 08, 2025.

Today, on April 28, 2026, at 13:30, at the Hall on the 2nd Floor, Building B, Kim Van Kim Lu Urban Area, Dinh Cong Ward, Hanoi, the 2026 Annual General Meeting of Shareholders of Duc Trung Investment Joint Stock Company was held with the following contents:

PART 1: OPENING OF THE GENERAL MEETING OF SHAREHOLDERS

1. Report on verification of shareholders' eligibility.

The Meeting heard Ms. Le Thi Van Anh – Head of the Shareholders' Eligibility Verification Committee – present the verification results as follows:

The total number of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders is 672, representing ownership of and acting on behalf of 13,488,800 shares (the list of shareholders invited to attend the Meeting is based on Document No. VNMEETVSDD013892/VSDDTIXX issued by the Vietnam Securities Depository and Clearing Corporation, with the record date of March 24, 2026).

Total number of attending shareholders and authorized representatives (at the opening time at 14:00): 09 attendees representing 7.245.832 shares, equivalent to 7.245.832 voting rights, accounting for 53,72% of total voting shares.

In accordance with the provisions of the 2020 Law on Enterprises and the Company's Charter, the 2026 Annual General Meeting of Shareholders of Duc Trung Investment Joint Stock Company has satisfied all required conditions to be duly convened.

2. Opening of the Meeting

The Meeting conducted the following procedures:

- Announcement of the reason for convening the Meeting
- Introduction of the Presidium:
 1. Mr. Tran Dang Quan – Chairman of the BOD, Chairman of the Meeting
 2. Ms. Ta Thi Vui – Member
 3. Ms. Tran Thi Thanh Binh – Member
- Appointment of the Secretariat:
 1. Ms. Trinh Thi Tuyet – Head
 2. Ms. Vu Thi Thuy Trang – Member
- Introduction of the Vote Counting Committee:
 1. Ms. Vu Van Anh – Head
 2. Ms. Tran Thi Thuy – Member

The General Meeting of Shareholders approved the Vote Counting Committee of the 2026 Annual General Meeting of Shareholders by a show of voting cards, with 100% of votes in favor (equivalent to 7.245.832 voting shares), 0% against (equivalent to 0 voting shares), and 0% abstentions (equivalent to 0 voting shares).

3. Agenda and Regulations of the Meeting

The General Meeting of Shareholders heard Ms. Dinh Thi Hoang Yen, on behalf of the Organizing Committee, present the following: the Draft Agenda; Working Regulations; Rules for speech and discussion; Voting procedures; Election regulations for members of the Board of Directors for the 2026–2031 term; and the list of candidates for the Board of Directors for the 2026–2031 term.

The General Meeting unanimously approved the Draft Agenda; Working Regulations; Rules for speech and discussion; Voting procedures; Election regulations for members of the Board of Directors for the 2026–2031 term; and the list of candidates for the Board of Directors for the 2026–2031 term at the 2026 Annual General Meeting of Shareholders by a show of voting cards, with 100% of votes in favor (equivalent to 7.245.832 voting shares), 0% against (equivalent to 0 voting shares), and 0% abstentions (equivalent to 0 voting shares).

PART 2: PRESENTATIONS AT THE GENERAL MEETING

1. Mr. Tran Dang Quan – Chairman of the Meeting – presented to the General Meeting:

- Report on the activities of the Board of Directors in 2025 and the operational plan for 2026;

- Report of the Board of Management on the business performance in 2025 and the business plan for 2026.
- 2. Ms. Tran Thi Thanh Nhan – Head of the Supervisory Board – presented to the General Meeting:**
 - Report on the activities of the Supervisory Board in 2025.
- 3. Ms. Tran Thi Thanh Binh – Member of the Presidium – presented to the General Meeting:**
 - Proposal on profit distribution for 2025.
- 4. Ms. Ta Thi Vui – Member of the Presidium – presented to the General Meeting:**
 - Proposal on the additional election of members of the Board of Directors for the 2026–2031 term.
- 5. Ms. Doan Thi Quynh Trang – Chief Accountant – presented to the General Meeting the proposal on approval of general matters within the authority of the General Meeting of Shareholders:**
 - Approval of the Company’s audited financial statements for 2025;
 - 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 the Supervisory Board;
 - Approval of related-party transactions between the Company and its related parties.

PART 3: DISCUSSION BY SHAREHOLDERS AT THE GENERAL MEETING.

The Presidium listened to shareholders’ opinions and answered shareholders’ questions regarding the Reports and Proposals presented at the Meeting.

PART 4: VOTING ON MATTERS AT THE GENERAL MEETING

As of 15:30 on the same day, the total number of attending shareholders and their authorized representatives was 09 persons, representing 7.245.832 shares, equivalent to 7.245.832 voting rights.

The Vote Counting Committee conducted the vote counting and announced the voting results on the matters presented at the Meeting:

For green voting cards:

- *Total number of voting cards issued: 09 cards, representing 7.245.832 shares (equivalent to 7.245.832 voting rights), accounting for 100% of the total voting rights of attending shareholders.*
- *Total number of voting cards collected: 09 cards, representing 7.245.832 shares (equivalent 7.245.832 voting rights), accounting for 100% of the total voting rights of attending shareholders.*
- *Total number of voting cards not collected / shareholders not casting votes into the*

ballot box: 0 cards, representing 0 shares, accounting for 0% of the total voting rights of attending shareholders.

For yellow ballots for the election of members of the Board of Directors:

- Total number of voting cards issued: 09 cards, representing 7.245.832 shares (equivalent to 7.245.832 voting rights), accounting for 100% of the total voting rights of attending shareholders.
- Total number of voting cards collected: 09 cards, representing 7.245.832 shares (equivalent 7.245.832 voting rights), accounting for 100% of the total voting rights of attending shareholders.
- Total number of voting cards not collected / shareholders not casting votes into the ballot box: 0 cards, representing 0 shares, accounting for 0% of the total voting rights of attending shareholders.

The voting results for the matters presented at the General Meeting are as follows:

Issue 1: Approval of the Report on the activities of the Board of Directors in 2025 and the operational plan for 2026.

The General Meeting approved as follows:

Total number of votes cast: 7.245.832 votes, accounting for 100% of the total voting rights of attending shareholders. (Of which: valid votes: 7.245.832 votes, accounting for 100% of the total voting rights of attending shareholders; invalid votes: 0 votes, accounting for 0% of the total voting rights of attending shareholders.)

Details:

- *In favor: 7.245.832 votes/7.245.832 votes, representing 100% of the total voting rights of attending shareholders participating in the voting at the Meeting.*
- *Against: 0 votes/7.245.832 votes, representing 0% of the total voting rights of attending shareholders participating in the voting at the Meeting.*
- *Abstentions: 0 votes/7.245.832 votes, representing 0% of the total voting rights of attending shareholders participating in the voting at the Meeting.*

Issue 2: Approval of the Report on the activities of the Supervisory Board in 2025.

The General Meeting approved as follows:

Total number of votes cast: 7.245.832 votes, accounting for 100% of the total voting rights of attending shareholders. (Of which: valid votes: 7.245.832 votes, accounting for 100% of the total voting rights of attending shareholders; invalid votes: 0 votes, accounting for 0% of the total voting rights of attending shareholders.)

Details:

- *In favor: 7.245.832 votes/7.245.832 votes, representing 100% of the total voting*

rights of attending shareholders participating in the voting at the Meeting.

- *Against: 0 votes/7.245.832 votes, representing 0% of the total voting rights of attending shareholders participating in the voting at the Meeting.*
- *Abstentions: 0 votes/7.245.832 votes, representing 0% of the total voting rights of attending shareholders participating in the voting at the Meeting*

Issue 3: Approval of the Report of the Board of Management on the business performance in 2025 and the business operation plan for 2026.

The General Meeting approved as follows:

Total number of votes cast: 7.245.832 votes, accounting for 100% of the total voting rights of attending shareholders. (Of which: valid votes: 7.245.832 votes, accounting for 100% of the total voting rights of attending shareholders; invalid votes: 0 votes, accounting for 0% of the total voting rights of attending shareholders.)

Details:

- *In favor: 7.245.832 votes/7.245.832 votes, representing 100% of the total voting rights of attending shareholders participating in the voting at the Meeting.*
- *Against: 0 votes/7.245.832 votes, representing 0% of the total voting rights of attending shareholders participating in the voting at the Meeting.*
- *Abstentions: 0 votes/7.245.832 votes, representing 0% of the total voting rights of attending shareholders participating in the voting at the Meeting.*

Issue 4: Approval of the Company's audited financial statements for 2025.

The General Meeting approved as follows:

Total number of votes cast: 7.245.832 votes, accounting for 100% of the total voting rights of attending shareholders. (Of which: valid votes: 7.245.832 votes, accounting for 100% of the total voting rights of attending shareholders; invalid votes: 0 votes, accounting for 0% of the total voting rights of attending shareholders.)

Details:

- *In favor: 7.245.832 votes/7.245.832 votes, representing 100% of the total voting rights of attending shareholders participating in the voting at the Meeting.*
- *Against: 0 votes/7.245.832 votes, representing 0% of the total voting rights of attending shareholders participating in the voting at the Meeting.*
- *Abstentions: 0 votes/7.245.832 votes, representing 0% of the total voting rights of attending shareholders participating in the voting at the Meeting.*

Issue 5: Approval of the selection of the auditing firm for the Company's 2026 financial statements.

The General Meeting approved as follows:

Total number of votes cast: 7.245.832 votes, accounting for 100% of the total voting rights of attending shareholders. (Of which: valid votes: 7.245.832 votes, accounting for 100% of the total voting rights of attending shareholders; invalid votes: 0 votes, accounting for 0% of the total voting rights of attending shareholders.)

Details:

- *In favor: 7.245.832 votes/7.245.832 votes, representing 100% of the total voting rights of attending shareholders participating in the voting at the Meeting.*
- *Against: 0 votes/7.245.832 votes, representing 0% of the total voting rights of attending shareholders participating in the voting at the Meeting.*
- *Abstentions: 0 votes/7.245.832 votes, representing 0% of the total voting rights of attending shareholders participating in the voting at the Meeting.*

Issue 6: Approval of the remuneration for the Board of Directors and the Supervisory Board in 2025 and the remuneration plan for the Board of Directors and the Supervisory Board in 2026.

The General Meeting approved as follows:

Total number of votes cast: 7.245.832 votes, accounting for 100% of the total voting rights of attending shareholders. (Of which: valid votes: 7.245.832 votes, accounting for 100% of the total voting rights of attending shareholders; invalid votes: 0 votes, accounting for 0% of the total voting rights of attending shareholders.)

Details:

- *In favor: 7.245.832 votes/7.245.832 votes, representing 100% of the total voting rights of attending shareholders participating in the voting at the Meeting.*
- *Against: 0 votes/7.245.832 votes, representing 0% of the total voting rights of attending shareholders participating in the voting at the Meeting.*
- *Abstentions: 0 votes/7.245.832 votes, representing 0% of the total voting rights of attending shareholders participating in the voting at the Meeting.*

Issue 7: Approval of the approval of transactions between the Company and its related parties.

The General Meeting approved as follows:

Total number of votes cast: 7.245.832 votes, accounting for 100% of the total voting rights of attending shareholders. (Of which: valid votes: 7.245.832 votes, accounting for 100% of the total voting rights of attending shareholders; invalid votes: 0 votes, accounting for 0% of the total voting rights of attending shareholders.)

Details:

- *In favor: 7.245.832 votes/7.245.832 votes, representing 100% of the total voting rights of attending shareholders participating in the voting at the Meeting.*
- *Against: 0 votes/7.245.832 votes, representing 0% of the total voting rights of attending shareholders participating in the voting at the Meeting.*
- *Abstentions: 0 votes/7.245.832 votes, representing 0% of the total voting rights of attending shareholders participating in the voting at the Meeting.*

Issue 8: Approval of the Proposal on the profit distribution plan for 2025.

The General Meeting approved as follows:

Total number of votes cast: 7.245.832 votes, accounting for 100% of the total voting rights of attending shareholders. (Of which: valid votes: 7.245.832 votes, accounting for 100% of the total voting rights of attending shareholders; invalid votes: 0 votes, accounting for 0% of the total voting rights of attending shareholders.)

Details:

- *In favor: 7.245.832 votes/7.245.832 votes, representing 100% of the total voting rights of attending shareholders participating in the voting at the Meeting.*
- *Against: 0 votes/7.245.832 votes, representing 0% of the total voting rights of attending shareholders participating in the voting at the Meeting.*
- *Abstentions: 0 votes/7.245.832 votes, representing 0% of the total voting rights of attending shareholders participating in the voting at the Meeting.*

Issue 9: Approval of the Proposal on the additional election of members of the Board of Directors for the 2026–2031 term.

Results of the election of members of the Board of Directors for the 2026–2031 term:

1. Election of Mr. Tran Dang Quan and Ms. Ta Thi Vui as members of the Board of Directors for the 2026–2031 term:

No.	Elected Candidate	Position	Votes Received	Round
1	Mr. Tran Dang Quan	Member of the BOD	7.245.832	Round 1
2	Ms. Ta Thi Vui	Member of the BOD	7.245.832	Round 1

2. The Board of Directors of Duc Trung Investment Joint Stock Company after the additional election consists of 03 members as follows:

- Mr. Tran Dang Quan – Member of the BOD for the 2026–2031 term;
- Ms. Ta Thi Vui – Member of the BOD for the 2026–2031 term;

- Ms. Tran Thi Thanh Binh – Member of the BOD for the 2022–2027 term.

PART 5: MATTERS APPROVED BY THE GENERAL MEETING

No.	Matters approved by the General Meeting	Approval ratio
1	Approval of Report No. 01/2026/BC-HĐQT dated April 06, 2026 on the activities of the Board of Directors in 2025 and the operational plan for 2026.	100%
2	Approval of Report No. 01/2026/BC-BKS dated April 06, 2026 on the activities of the Supervisory Board in 2025.	100%
3	Approval of Report No. 01/2026/BC-BGD dated April 06, 2026 of the Board of Management on the business performance in 2025 and the business operation plan for 2026.	100%
4	Approval of Proposal No. 01/2026/TTr-HĐQT dated April 06, 2026 on the Company's audited financial statements for 2025.	100%
5	Approval of Proposal No. 01/2026/TTr-HĐQT dated April 06, 2026 on the selection of the auditing firm for the 2026 financial statements.	100%
6	Approval of Proposal No. 01/2026/TTr-HĐQT dated April 06, 2026 on remuneration for the Board of Directors and the Supervisory Board in 2025 and the remuneration plan for 2026.	100%
7	Approval of Proposal No. 01/2026/TTr-HĐQT dated April 06, 2026 on the approval of transactions between the Company and its related parties.	100%
8	Approval of Proposal No. 02/2026/TTr-HĐQT dated April 06, 2026 on the profit distribution plan for 2025.	100%
9	Results of the election of members of the Board of Directors for the 2026–2031 term: <ul style="list-style-type: none"> - Mr. Tran Dang Quan was elected as a member of the Board of Directors for the 2026–2031 term; - Ms. Ta Thi Vui was elected as a member of the Board of Directors for the 2026–2031 term. 	

PART 6: ADOPTION OF THE MINUTES AND RESOLUTION OF THE GENERAL MEETING

Ms. Trinh Thi Tuyet – Head of the Secretariat, on behalf of the Meeting Secretariat, presented the Minutes of the 2026 Annual General Meeting of Shareholders and the Resolution of the 2026 Annual General Meeting of Shareholders.

The General Meeting voted to adopt the Minutes and the Resolution by raising voting cards, with the result that 100% of attending shareholders and their authorized representatives voted in favor.

PART 7: CLOSING OF THE GENERAL MEETING

The Chairman of the Meeting – Mr. Tran Dang Quan – declared the Meeting closed.

These Minutes were prepared at 16:20 on April 28, 2026, at the 2026 Annual General Meeting of Shareholders of Duc Trung Investment Joint Stock Company.

**SECRETARY OF
THE GENERAL MEETING**



TRINH THI TUYET

**CHAIRMAN OF
THE GENERAL MEETING**



TRAN DANG QUAN



RESOLUTION
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
DUC TRUNG INVESTMENT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 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 2026 Annual General Meeting of Shareholders of Duc Trung Investment Joint Stock Company dated 28/04/2026;

The General Meeting of Shareholders has unanimously adopted the Resolution of the Meeting with the main contents as follows

RESOLVES:

Article 1: To approve the contents of Report No. 01/2026/BC-HDQT dated April 06, 2026 of the Board of Directors on its activities in 2025 and the operational plan for 2026.

Article 2: To approve the contents of Report No. 01/2026/BC-BKS dated April 06, 2026 of the Supervisory Board on its activities in 2025.

Article 3: To approve the contents of Report No. 01/2026/BC-BGD dated April 06, 2026 of the Board of Management on the business performance in 2025 and the business operation plan for 2026, with the following key indicators:

1. Business performance in 2025 of the Company

Item	Unit	2025 Plan	2025 Actual	Performance compared to plan (%)
Total net revenue	VND	600.000.000.000	600.130.096.749	100%
Profit after tax	VND	7.500.000.000	218.239.688	3%
Charter capital	VND	134.888.000.000	134.888.000.000	100%
Profit after tax / Revenue	Times	0,0125	0,0004	3%
Profit after tax / Charter capital	Times	0,0056	0,0006	3%

2. Business plan for 2026 of the Company

No.	Item	Unit	2025 Actual	2026 Plan	2026 Plan compared to 2025 Actual
1	Total revenue	VND	600.130.096.749	520.000.000.000	87%
2	Profit before tax	VND	279.386.677	6.900.000.000	2.470%
3	Corporate income tax	VND	61.146.989	1.380.000.000	2.257%
4	Profit after tax	VND	218.239.688	5.520.000.000	2.529%
5	Charter capital	VND	134.888.000.000	134.888.000.000	100%
6	Expected dividend	%	0	0	-

Article 4: To approve the Company's audited financial statements for 2025 as audited by AFC Vietnam Auditing Company Limited – Northern Branch (*attached Proposal No. 01/2026/TTr-HDQT dated April 06, 2026*).

Article 5: To approve the authorization to the Board of Directors to decide on the selection of one of the auditing firms included in the list of auditing firms approved by the State Securities Commission in accordance with the Law on Securities and regulations on independent auditing to audit the Company's 2026 financial statements (*attached Proposal No. 01/2026/TTr-HDQT dated April 06, 2026*).

Article 6: To approve the remuneration for the Board of Directors and the Supervisory Board in 2025 and the remuneration plan for 2026 as stated in Proposal No. 01/2026/TTr-HDQT dated April 06, 2026 (*attached Proposal No. 01/2026/TTr-HDQT dated April 06, 2026*).

Article 7: To approve, in principle, the approval of transactions between the Company and its related parties as stated in Proposal No. 01/2026/TTr-HDQT dated April 06, 2026 (*attached Proposal No. 01/2026/TTr-HDQT dated April 06, 2026*).

Article 8: To approve Proposal No. 02/2026/TTr-HDQT dated April 06, 2026 of the Board of Directors on the profit distribution plan for 2025 (*attached Proposal No. 02/2026/TTr-HDQT dated April 06, 2026*).

Article 9: Approval of Proposal No. 03/2026/TTr-HDQT dated April 6, 2026 of the Board of Directors regarding the election of additional members of the Board of Directors for the 2026–2031 term, specifically as follows:

1. Elect Mr. Tran Dang Quan as a member of the Board of Directors of the Company for the 2026–2031 term;

2. Elect Ms. Ta Thi Vui as a member of the Board of Directors of the Company for the 2026–2031 term;
3. The Board of Directors of the Company after the supplementation shall comprise 03 members, as follows:
 - Mr. Tran Dang Quan – Member of the Board of Directors for the 2026–2031 term;
 - Ms. Ta Thi Vui – Member of the Board of Directors for the 2026–2031 term;
 - Ms. Tran Thi Thanh Binh – Member of the Board of Directors for the 2022–2027 term.

Article 10: Implementation Provisions

This Resolution shall take effect from 28/04/2026.

The General Meeting of Shareholders assigns the Board of Directors, the Board of Supervisors, and the Management Board of the Company to organize and implement the contents approved at the Meeting, on the basis of ensuring the interests of the Company and its shareholders, in compliance with the Company’s Charter and applicable laws and regulations

Recipients:

- As stated in Article 10;
- Website, Shareholders;
- HNX, SSC (for reporting);
- Filed at the Office.

**ON BEHALF OF THE GENERAL MEETING OF
SHAREHOLDERS**

CHAIRMAN OF THE MEETING



TRAN DANG QUAN

