
No. ~~12.7~~ 2026/DSH

Hanoi, July 15, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - STATE SECURITIES COMMISSION;
- HANOI STOCK EXCHANGE.**

1. Organization name: Dong Son Holdings Joint Stock Company

- Securities code: DSH

- Address: No. 2 Nguyen Thi Due Street, Yen Hoa Ward, Hanoi City

- Contact phone: 024 3556779 Fax:

- E-mail: dsh@htds.vn

2. Content of disclosed information:

- On July 15, 2026, the Board of Directors held a meeting and issued Resolution No. 15.07/2026/NQ-HDQT/DSH on finalizing the list of shareholders of Dong Son Holdings Joint Stock Company and organizing the collection of shareholders' written opinions, whereby the record date for the list of shareholders entitled to attend the meeting is July 29, 2026.

3. The above information was disclosed on the company's website on July 15, 2026, at the following link:

<https://htds.vn/category/quan-he-co-dong/ban-tin-co-dong/>

We undertake that the information disclosed above is true and take full legal responsibility for the content of the disclosed information mentioned above.

**DONG SON HOLDINGS JOINT STOCK COMPANY
AUTHORIZED PERSON FOR INFORMATION DISCLOSURE**

(Sign, clearly state full name, position, and seal)



NGUYEN THI THU THUY

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No.: 15.07/2026/NQ-HĐQT/DSH

Hanoi, July 15, 2026

**RESOLUTIONS OF THE BOARD OF DIRECTORS
DONG SON HOLDINGS JOINT STOCK COMPANY**

- Pursuant to the provisions of the Law on Enterprises and its guiding documents;
- Pursuant to the provisions of the Company's Charter;
- Pursuant to the Meeting Minutes No.: 15.07/2026/BB-HĐQT/DSH dated July 15, 2026, of the Board of Directors of the Company.

RESOLVES

Article 1. Approving the finalization of the list of shareholders of Dong Son Holdings Joint Stock Company and organizing the collection of shareholders' written opinions as follows:

- Record date for exercising rights: July 29, 2026
- Reason for execution: To collect shareholders' written opinions
- Execution time: Expected from August 03, 2026, to August 17, 2026
- Content for opinion collection: Matters within the authority of the General Meeting of Shareholders, in accordance with the Company's Charter.

Article 2. Assigning the Chairman of the Board of Directors to direct the implementation of related procedures and tasks to collect shareholders' written opinions as detailed in Article 1, in strict compliance with the provisions of law.

Article 3. This resolution takes effect from the date of signing.

The Board of Directors, the Board of Management, internal departments within the Company, and relevant members are responsible for the execution of this resolution./.

ON BEHALF OF THE BOARD OF DIRECTORS



NGUYEN THI MINH HUE

Hanoi, July 15, 2026

NOTICE

(Regarding the record date to exercise the right to collect shareholders' written opinions)

To: Vietnam Securities Depository and Clearing Corporation

Name of securities registration organization: Dong Son Holdings Joint Stock Company

Trading name: Dong Son Holdings Joint Stock Company

Head office: CIC Building, No. 2 Nguyen Thi Due Street, Yen Hoa Ward, Hanoi City

Phone:

Fax:

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to create a list of owners for the following securities:

Securities name: Shares of Dong Son Holdings Joint Stock Company

Securities code: DSH

Securities type: Common shares

Par value: 10,000 VND/share

Trading platform: UPCOM

Last registration date: 29/07/2026

1. Reason and purpose: To collect shareholders' written opinions

2. Specific contents

Executing the collection of shareholders' written opinions

- Execution ratio: 01 share - 01 voting right

- Execution time: Expected from 03/08/2026 to 17/08/2026

- Location: Dong Son Holdings Joint Stock Company – 11th Floor, CIC Building, No. 2 Nguyen Thi Due Street, Yen Hoa Ward, Hanoi City

- Content for opinion collection: matters within the authority of the General Meeting of Shareholders, in accordance with the Company's Charter

We request VSDC to compile and send our Company the list of securities owners as of the above-mentioned record date via VSDC's electronic communication portal..



LEGAL REPRESENTATIVE

GENERAL DIRECTOR

(signature, full name, title, seal)

Recipients:

- As above;
- Hanoi Stock Exchange;
- Save VP



*** Attachments**

Board of Directors' Resolution No. 15.07/2026/DSH dated July 15, 2026

