

**DNP HOLDING  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIET NAM  
Independence - Freedom – Happiness**

No: 07/2025/DNP-CBTT

*Dong Nai, April 25<sup>th</sup>, 2025*

**To:                   - State Securities Commission  
                          - Hanoi Stock Exchange**

**1. Name of Organization: DNP HOLDING JOINT STOCK COMPANY**

- Stock symbol: DNP
- Address: Road No.9, Bien Hoa 1 Industrial Park, An Binh Ward, Bien Hoa City, Dong Nai Province
- Telephone number: 0251.383.6174

**2. Disclosure Information:**

Công ty Cổ phần DNP Holding công bố thông tin Biên bản họp, Nghị quyết và các tài liệu Đại hội đồng cổ đông thường niên 2025.

DNP Holding Joint Stock Company publicly disclose information regarding Minutes of Meeting, Resolutions and documents of the 2025 Annual General Meeting of Shareholders

3. This information has been published on the company's website on April 25<sup>th</sup>, 2025 at the following link: <https://investors.dnpcorp.vn/cong-bo-thong-tin-su-kien/>

*We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.*

**REPRESENTATIVE OF THE ORGANIZATION  
LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**

  
**TRỊNH KIÊN**