

CÔNG TY CỔ PHẦN DAMSAN
DAMSAN JOINT STOCK COMPANY

Số: 08102026 /ADS
No:08102026/ADS

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hung Yên, ngày 08 tháng 10 năm 2026
Hung Yen, October 08th, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Ủy ban chứng khoán nhà nước
- Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: - State Securities Commission of Vietnam/ Hochiminh Stock Exchange

1. Tên tổ chức/Name of organization: **CÔNG TY CỔ PHẦN DAMSAN/ DAMSAN JOINT STOCK COMPANY**

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: ADS

- Địa chỉ/ Address: Lô A4, đường Bùi Viện, Khu công nghiệp Nguyễn Đức Cảnh, Phường Trần Hưng Đạo, Tỉnh Hưng Yên, Việt Nam./ Lot A4, Bui Vien Street, Nguyen Duc Canh Industrial Zone, Tran Hung Dao Ward, Hung Yen Province, Vietnam.

- Điện thoại liên hệ/ Tel: 02273.643.826

Fax: 02273.642312

- E-mail: hc1@damsanjsc.vn

2. Nội dung thông tin công bố/ Contents of disclosure:

Công bố thông tin Nghị quyết Hội đồng quản trị số 0810/2026/NQ-HĐQT về việc tái cấu trúc vốn và tỷ lệ sở hữu cổ phần tại Công ty Cổ phần Tập đoàn Năng lượng xanh AD./ Disclosure of information regarding Board of Directors Resolution No. 0810/2026/NQ-HĐQT on the restructuring of capital and shareholding ratios at AD Green Energy Group Joint Stock Company.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 08/10/2026 tại đường dẫn <http://damsanjsc.vn/> This information was published on the company's website on 08/10/2026, as in the link <http://damsanjsc.vn/>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Đại diện tổ chức/ Organization representative
Người đại diện theo pháp luật/ Legal representative



CHỦ TỊCH H.Đ.Q.T
Vũ Huy Đông

RESOLUTION

THE BOARD OF DIRECTORS OF DAMSAN JOINT STOCK COMPANY
(Re: Approval of the capital restructuring and adjustment of the shareholding ratio in AD Green Energy Group Joint Stock Company, an affiliated company and a related party of Damsan Joint Stock Company)

Pursuant to the Law on Enterprises 2020 and its implementing regulations;

Pursuant to the Law on Securities 2019 and regulations on information disclosure on the securities market;

Pursuant to the Charter on Organization and Operation of Damsan Joint Stock Company;

Pursuant to the Minutes of the Board of Directors' Meeting No. 0810/2026/BB-HĐQT dated 08/10/2026.

HEREBY RESOLVES

Article 1. Approval of the receipt of capital repayment upon the reduction of charter capital by AD Green Energy Group Joint Stock Company

The Board of Directors hereby approves that Damsan Joint Stock Company shall reduce the number of shares it holds accordingly and receive the capital repayment from AD Green Energy Group Joint Stock Company in accordance with the shareholding ratio and applicable laws, following AD Green Energy Group Joint Stock Company's (Enterprise Registration No.: 1001232090) completion of the procedures for reducing its charter capital from VND 173,000,000,000 to VND 90,000,000,000 by way of returning a portion of contributed capital to its shareholders

Expected implementation period: October 2026

Article 2. Approval of the acquisition of shares and increase in the shareholding ratio in AD Green Energy Group Joint Stock Company

Immediately after AD Green Energy Group Joint Stock Company completes the procedures for reducing its charter capital to VND 90,000,000,000 in accordance with Article 1 of this Resolution, Damsan Joint Stock Company shall acquire shares from individual



shareholders to increase its shareholding ratio, thereby officially making AD Green Energy Group Joint Stock Company a subsidiary of Damsan Joint Stock Company. Specifically:

1. **Total number of shares to be acquired:** 3,579,075 shares.
2. **Transfer price:** VND 10,000/share.
3. **Total transaction value:** VND 35,790,750,000.
4. **Expected shareholding ratio after the transaction:** Damsan Joint Stock Company will hold **7,460,000 shares**, equivalent to **VND 74,600,000,000** (representing 82.89% of the total charter capital of VND 90,000,000,000)
5. **Expected implementation period:** October 2026.

Article 3. Implementation

The Board of Directors hereby assigns and authorizes the Chairman of the Board of Directors (the Legal Representative) to perform the following tasks:

1. Carry out the procedures for information disclosure on the systems of the State Securities Commission of Vietnam and the Stock Exchange in accordance with applicable laws and regulations.
2. Proactively decide on the timing, negotiate and execute the Share Transfer Agreements, payment documents and other relevant documents to complete the transactions specified in Articles 1 and 2 of this Resolution.
3. Coordinate with AD Green Energy Group Joint Stock Company to complete the procedures for registration of changes to enterprise registration information and update the Shareholder Register.

Article 4. Effectiveness

This Resolution shall take effect from the date of signing. The members of the Board of Directors, the Board of Management, the Chief Accountant and relevant Departments/Divisions of Damsan Joint Stock Company shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 4;
- State Securities Commission of Vietnam, Stock Exchange (for reporting)
- Filed: Office.

**FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS**



CHỦ TỊCH H.Đ.Q.T
Vũ Huy Đông