

**DONG SON HOLDINGS JOINT
STOCK COMPANY**

No.: 165/2026/DSH

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, 19 August 2026

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Company name: Dong Son Holdings Joint Stock Company

Stock code: DSH

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

Telephone: (+84) 24 3556 779

E-mail: dsh@htds.vn

2. Information disclosure:

On August 19, 2026, the Board of Directors convened a meeting and issued Resolution No. 19.08/2026/NQ-HĐQT/DSH regarding the record date for determining the list of shareholders of Dong Son Holdings Joint Stock Company and Organization and Implementation of the Second Solicitation of Shareholders' Written Opinions in 2026, pursuant to which the record date is September 3, 2026.

3. The above Financial Statements and related information were published on the Company's website on 19 August 2026 at:

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

Dong Son Holdings Joint Stock Company hereby certifies that the information provided above is true and accurate.

Respectfully!

Recipients:

- As above.
- Archived at the Office.

DONG SON HOLDINGS JOINT STOCK COMPANY

Authorized Person for Information Disclosure



NGUYEN THI THU THUY

Hanoi, August 19, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
DONG SON HOLDINGS JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises and its guiding documents;
- Pursuant to the Charter of the Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 19.08/2026/BB-HĐQT/DSH dated August 19, 2026.

RESOLVES:

Article 1. Approval of the record date for determining the list of shareholders of Dong Son Holdings Joint Stock Company and Organization and Implementation of the Second Solicitation of Shareholders' Written Opinions in 2026, with the following details:

- Record date for exercising shareholders' rights: September 3, 2026;
- Purpose: Solicitation of shareholders' written opinions;
- Expected period for solicitation of shareholders' written opinions: From September 7, 2026 to September 21, 2026;
- Matters for shareholders' opinions: Matters falling within the authority of the General Meeting of Shareholders in accordance with the Company's Charter.

Article 2.

The Chairman of the Board of Directors is authorized to direct and organize the implementation of all necessary procedures and related matters for the solicitation of shareholders' written opinions as specified in Article 1 above, in compliance with applicable laws.

Article 3.

This Resolution shall take effect from the date of signing.

The Board of Directors, the Board of Management, the departments of the Company and relevant individuals shall be responsible for implementing this Resolution./.

CHAIRWOMAN OF THE BOARD OF DIRECTORS 



NGUYEN THI MINH HUE

Hanoi, August 19, 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: 03/09/2026

1. Reason and purpose: Second Solicitation of Shareholders' Written Opinions in 2026

2. Specific contents

Executing the collection of shareholders' written opinions

- Execution ratio: 01 share - 01 voting right

- Execution time: Expected from 07/09/2026 to 21/09/2026

- 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..



Recipients:

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

LEGAL REPRESENTATIVE

GENERAL DIRECTOR

(signature, full name, title, seal)



NGUYEN TIEN HUNG

