

No.: 477/DBC-VP HĐQT
Ref: Disclosure of Information
on Changes of Enterprise
Registration Information

Bac Ninh, September 26th, 2026

DISCLOSURE OF EXTRAORDINARY INFORMATION

**To: - The State Securities Commission
- Hochiminh Stock Exchange**

1. Name of organization: Dabaco Group
Stock code: DBC
Address: No. 35 Ly Thai To Street, Vo Cuong Ward, Bac Ninh City
Telephone: 0222 3826077 **Fax:** 0222 3896000
Email: contact@dabaco.com.vn

2. Content of information disclosure:

- Changing of the Enterprise Registration Certificate (updating the head office address following the conversion of Bac Ninh Province into Bac Ninh City);

- Confirmation of Changes of Enterprise Registration Information No. 89974/26 dated September 25, 2026, issued by the Business Registration and Enterprise Management Office (updating the business lines in accordance with Decision No. 36/2025/QĐ-TTg dated September 29, 2025, of the Prime Minister).

3. This information was published on the company's website on September 26, 2026 as in the link: www.dabaco.com.vn.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./.

*** Attached documents:**

- Notice of Changes of the Enterprise Registration Certificate;
- Enterprise Registration Certificate;
- Confirmation of Changes of Enterprise Registration Information.

Organization representative
Person authorized to disclose information



*T/L. CHỦ TỊCH HĐQT
CHÁNH VĂN PHÒNG HĐQT
Nguyễn Thị Huệ Minh*

No.: 476/DBC-VP HĐQT

Bac Ninh, September 26th, 2026

NOTICE OF CHANGE TO BUSINESS REGISTRATION CERTIFICATE

To: - State Securities Commission
- Ho Chi Minh city Stock Exchange

Pursuant to Business Registration Certificate No. 2300105790 initially issued by the Business Registration Office – Department of Planning and Investment of Bac Ninh province on December 23, 2004, and amended for the 27th time on September 25, 2026, we respectfully announce the following changes to our Company's Business Registration Certificate:

- Organization Name: DABACO GROUP
- Stock Code: DBC
- Address: No. 35, Ly Thai To Street, Vo Cuong Ward, Bac Ninh City
- Tel: 0222.3895111 - Fax: 0222.3896000
- Email: contact@dabaco.com.vn - Website: <http://www.dabaco.com.vn>

1. Information before the change:

- Head Office Address: No. 35, Ly Thai To Street, Vo Cuong Ward, Bac Ninh province, Viet Nam

2. Information after the change:

- Head Office Address: No. 35, Ly Thai To Street, Vo Cuong Ward, Bac Ninh City, Viet Nam

3. Reason for change: Bac Ninh Province was administratively changed to Bac Ninh City.

4. Effective date: September 25, 2026.

5. Date of receipt of the amended Business Registration Certificate: 15:17 on September 25, 2026.

6. This information is published on the company's website on September 26, 2026 at the following link: www.dabaco.com.vn.

*** Attached documents:**

- Business registration certificate.

**Organization representative/
Authorized person to disclose information**
(Signature, full name, title, and seal)



T/L CHỦ TỊCH HĐQT
CHÁNH VĂN PHÒNG HĐQT
Nguyễn Thị Huệ Minh

DEPARTMENT OF FINANCE OF
BACNINH CITY
BUSINESS REGISTRATION AND
ENTERPRISES MANAGEMENT
OFFICE

SOCIALIST REPUBLIC OF VIETNAM
Independence- Freedom- Happiness



**BUSINESS REGISTRATION CERTIFICATE
FOR JOINT-STOCK COMPANY**

Business Code: 2300105790

First registration dated: 23 December 2004

Revised registration for the 27th, Dated: September 25, 2026

1. Company Name

Enterprise name in Vietnamese: CÔNG TY CỔ PHẦN TẬP ĐOÀN DABACO VIỆT NAM

Enterprise name in foreign language: DABACO GROUP

Abbreviated enterprise name: DABACO

2. Head Office Address:

No. 35, Ly Thai To Street, Vo Cuong Ward, Bac Ninh City, Viet Nam

Tel.: 0222.3 895111

Fax:

Email: contact@dabaco.com.vn Website: <http://www.dabaco.com.vn>

3. Charter Capital: 4,310,464,990,000 VND

(In word: Four trillion, three hundred ten billion, four hundred sixty-four million, nine hundred and ninety thousand VND).

Share Value: 10,000vnd/ a share

Total shares: 431,046,499 shares

4. Legal representative:

* Full name: NGUYEN NHU SO Gender: *Male*

Date of Birth: 23-8-1957

Nationality: *Vietnamese*

ID card No.:

Title: Chairman

Contact Address:

* Full name: NGUYEN KHAC THAO Gender: *Male*

Date of Birth: 28-1-1957

Nationality: *Vietnamese*

ID card No.:

Title: General Director

Contact Address:

**ON BEHALF OF THE HEAD OF DEPARTMENT
DEPUTY HEAD OF DEPARTMENT**

(Signed and stamped)

Nguyen Ba Thang

DEPARTMENT OF FINANCE
BAC NINH CITY
**BUSINESS REGISTRATION AND
ENTERPRISE MANAGEMENT**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Bac Ninh, September 25th, 2026



CONFIRMATION

On the change of business registration contents

Business Registration and Enterprise Management Office: Bac Ninh City

Head office address: 5th Floor, 21-Storey Inter-Agency Building, 3/2 Square, (Address for receiving and returning results: Bac Ninh Provincial Public Administrative Service Center, 3/2 Square, Quach Nhan Street, Bac Giang Ward, Bac Ninh City, Vietnam)

Telephone: 0204.3823139 - 02043.859605 Fax:

Email: dangkykinhdoanh.stc@bacninh.gov.vn

Website: <https://stc.bacninh.gov.vn>

Confirms:

Enterprise name: Dabaco Group

Enterprise code: 2300105790

Has notified the change of business registration contents to the business registration agency.

The enterprise's information has been updated in the National Business Registration Information System as follows:

No.	Industry Name	Code
1	Other food processing n.e.c. Detail: Production and processing of egg products (ready-to-eat eggs and processed egg products)	1079
2	Wholesale of beverages	4633
3	Cargo handling	5224
4	Other supporting service activities related to transportation Detail: Cargo handling port	5229
5	Freight transport by road	4933
6	Poultry raising Detail: Hatchery activities and production of poultry, waterfowl, and aquaculture breeding stock, production of pig, buffalo, and cattle semen; keeping, breeding original purebred herds, livestock, poultry, and waterfowl	0146
7	Processing and preserving of meat and meat products Detail: Slaughtering, processing of livestock, poultry, and waterfowl meat	1010



8	Wholesale of agricultural and forestry raw materials (except wood, bamboo, and cork) and live animals Detail: Wholesale of corn and other cereal grains, wholesale of feed and raw materials for animal, poultry, waterfowl feed, other agricultural and forestry raw materials (except wood, bamboo, cork) (excluding products for which foreign-invested economic organizations are not permitted to exercise export, import, or distribution rights under the law).	4620
9	Post-harvest service activities Detail: Production, processing, and trading of raw materials for manufacturing animal, poultry, waterfowl, and aquaculture feed (excluding products for which foreign-invested economic organizations are not permitted to exercise export, import, or distribution rights under the law).	0163
10	Non-specialized wholesale Detail: Import and export of materials, equipment, machinery, means of transport, agricultural products, handicrafts, consumer goods, raw materials for animal feed processing, raw materials for plant protection products and veterinary medicines (excluding products for which foreign-invested economic organizations are not permitted to exercise export, import, or distribution rights under the law).	4690
11	Wholesale of other household goods Detail: Excluding wholesale of products for which foreign-invested economic organizations are not permitted to exercise export, import, or distribution rights under the law.	4649
12	Restaurants and mobile food service activities	5610
13	Other food service activities	5629
14	Beverage serving activities	5630
15	Veterinary activities Detail: Diagnosing animal diseases, providing treatment regimens, animal health examination and treatment services, vaccination, mobile veterinary services (only serving the company's activities, not providing public veterinary services)	7500
16	Real estate activities with own or leased property Detail: Excluding investment in constructing cemetery/graveyard infrastructure for transferring land use rights attached to infrastructure.	6810
17	Demolition	4311
18	Site preparation Detail: Excluding blasting services	4312
19	Electrical installation	4321
20	Other construction installation Detail: Installation of industrial machinery and equipment	4329
21	Building completion and finishing Including interior and exterior decoration	4330

22	Other specialized construction activities	4390
23	Advertising Detail: No tobacco advertising	7310
24	Residential nursing care facilities	8710
25	Collection of hazardous waste Detail: Excluding direct waste collection services from households.	3812
26	Wholesale of other machinery, equipment and parts Detail: Trading of medical supplies and equipment (excluding items for which foreign-invested economic organizations are not permitted to exercise export, import, or distribution rights under the law).	4659
27	Quarrying of stone, sand and clay	0810
28	Produce of plastics products Detail: Produce of plastic packaging.	2220
29	Produce of pesticides and other agrochemical products (Including Produce of veterinary medicines, microbial pesticides)	2021
30	Produce of animal feeds, aquafeed (Main)	1080 (Main)
31	Wholesale of food Detail: Excluding wholesale of items for which foreign-invested economic organizations are not permitted to exercise export, import, or distribution rights under the law.	4632
32	Growing of rice	0111
33	Warehousing and storage	5210
34	Growing of oil-seed crops	0117
35	Growing of other perennial crops	0119
36	Growing fruit trees	0121
37	Produce of vegetable and animal oils and fats	1040
38	Support activities for crop production	0161
39	Produce of prepared meals and dishes	1075
40	Processing and preserving of fruit and vegetables	1030
41	Leasing of non-financial intangible assets	7740
42	Marine aquaculture	0321
43	Seed processing for propagation	0164
44	Growing of maize and other grain crops	0112
45	Growing of beverage crops	0113
46	Freshwater aquaculture	0322
47	Renting and leasing of motor vehicles	7710
48	Support activities for animal production	0162
49	Raising of pigs and pig breeding stock production	0145
50	Event catering and other food service activities	5621

51	Construction of utility projects for electricity Detail: Excluding goods and services under the state-monopolized list in the commercial sector.	4221
52	Construction of utility projects for water	4222
53	Construction of utility projects for telecommunications	4223
54	Other business support service activities n.e.c. Detail: Import and export of items traded by the company (except items for which foreign-invested economic organizations are not permitted to exercise export, import, or distribution rights under the law).	8299
55	Construction of other civil engineering projects Detail: Construction of industrial, transport, hydraulic, water supply and drainage works, electrical works and substations up to 35KV, investment in infrastructure development for new urban areas, small and medium industrial zones (Excluding goods and services under the state-monopolized list in the commercial sector).	4229
56	Construction of residential buildings	4101
57	Construction of non-residential buildings	4102
58	Operation of sports facilities	9311
59	Construction of railways	4211
60	Activities of sport clubs	9312
61	Construction of roads	4212
62	Other sports activities	9319
63	Construction of other civil engineering projects n.e.c.	4299
64	Plumbing, heat and air-conditioning installation	4322
65	Hospital and medical station activities	8610
66	Residential care activities for the elderly and disabled unable to care for themselves	8730
67	Growing of vegetables, melons, roots and tubers and flowers	0118
68	Growing of other perennial crops	0129
69	Architectural and engineering activities and related technical consultancy	7110
70	Other specialized wholesale n.e.c. Detail: Wholesale of fertilizers, veterinary medicines, plant protection products, and other chemicals used in agriculture; wholesale of chemicals serving agricultural and industrial production; trading of PP, PE, composite packaging and various chemicals, raw materials, supplies, machinery, and equipment serving the plastic and printing industries (excluding wholesale of products for which foreign-invested economic organizations are not permitted to exercise export, import, or distribution rights under the law).	4679

71	Hotels and similar accommodation services Detail: Hotel business	5510
72	Residential care activities for mental retardation, mental health and substance abuse	8720
73	Silviculture and other forestry activities; forest care and forest nurseries	0210
74	Intermediate service activities for centralized care activities	8791
75	Other retail sale in non-specialized stores Detail: Supermarkets, commercial centers (except retail of items for which foreign-invested economic organizations are not permitted to exercise export, import, or distribution rights under the law).	4719
76	Specialized design activities	7410
77	Agricultural Plant propagation	0130
78	Other residential care activities n.e.c.	8799
79	Business and other management consultancy activities	7020
80	Raising of buffaloes, cattle and buffalo, cattle breeding stock production	0141
81	Retail sale of medical goods, cosmetic and toilet articles in specialized stores Detail: Trading of medicines Produced by the company	4772
82	Wholesale of other construction materials and installation equipment Detail: Excluding wholesale of items for which foreign-invested economic organizations are not permitted to exercise export, import, or distribution rights under the law.	4673
83	Growing of spice, aromatic, drug and pharmaceutical crops	0128
84	Renting and leasing of other machinery, equipment and tangible goods without operator Detail: Excluding equipment related to oil/gas such as mining and drilling rig equipment, telecommunications, commercial television and radio equipment.	7730
85	Intermediate vocational training	8532
86	Produce of pharmaceuticals, medicinal chemical and botanical products Detail: Produce of veterinary medicines, aquaculture veterinary medicines, vaccines, biological products, microorganisms, chemicals used in veterinary medicine and aquaculture veterinary medicine; Produce of chemicals, insecticidal and bactericidal preparations for household and medical use; Produce of medicines of all kinds; Produce of pharmaceutical chemicals and medicinal materials	2100
87	Wholesale of textiles, clothing and footwear	4641

Tax registration information

No.	Tax registration information criteria
1	Information on the Director/General Director Full name of Director/General Director: NGUYEN KHAC THAO Phone:
2	Information on the Chief Accountant/Person in charge of accounting Full name of Chief Accountant/Person in charge of accounting: NGUYEN THI THANH HUYEN Phone:
3	Address for receiving tax notices No. 35 Ly Thai To Street, Vo Cuong Ward, Bac Ninh City, Vietnam Phone: 02223.895111 Fax: Email: contact@dabaco.com.vn
4	Accounting form: Independent accounting
5	Fiscal year Applied from January 1 to December 31
6	Total number of employees
7	VAT calculation method

List of beneficial owners declared to determine beneficial owners

No.	Full name	Date of birth	Gender	Identification Document No., Date of Issue and Issuing Authority	Nationality	Ethnicity	Contact address	Enterprise Beneficial Owner				
								Percentage of charter capital ownership (%)			Individuals with Family/Contr actual Relationships	Control over the enterprise
								Direct	Indirect	Total		
1	Nguyen Nhu So	23/08/1957	Male		Vietnamese	Kinh		23.89		23.89	Group of individuals related by family relationship	
2	Nguyen Thi Thuy	05/06/1971	Female		Vietnamese	Kinh		0.01		0.01	Group of individuals related by family relationship	
3	Nguyen Thi Tan Hoa	05/10/1982	Female		Vietnamese	Kinh		1.75		1.75	Group of individuals related by family relationship	



4	Nguyễn Văn Khương	01/12/1966	Male		Vietnamese	Kinh		0.00		0.00	Group of individuals by family relationship	
5	Nguyễn Văn Chuyen	08/05/1960	Male		Vietnamese	Kinh		0.02		0.02	Group of individuals by family relationship	
6	Nguyễn Thu Hien	30/04/1987	Female		Vietnamese	Kinh		1.11		1.11	Group of individuals by family relationship	
7	Nguyễn Hà Chi	17/09/1992	Female		Vietnamese	Kinh		0.92		0.92	Group of individuals by family relationship	

Recipients:

- DABACO GROUP. Address: No. 35 Ly Thai To Street, Vo Cuong Ward, Bac Ninh City, Vietnam
- Achieved: Nguyễn Ba Thang

**ON BEHALF OF THE HEAD OF
DEPARTMENT
DEPUTY HEAD OF DEPARTMENT**
(Signed and stamped)

Nguyễn Ba Thang

