DONG SON HOLDINGS JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM **Independence - Freedom - Happiness**
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No.: 171/2026/DSH	*Hanoi, September 07, 2026*

EXTRAORDINARY INFORMATION DISCLOSURE

To: - STATE SECURITIES COMMISSION OF VIETNAM;

- HANOI STOCK EXCHANGE.

1. Organization name: Dong Son Holdings Joint Stock Company

- Stock code: DSH
- Address: No. 2 Nguyen Thi Due Street, Yen Hoa Ward, Hanoi City
- Telephone: 024 3556779 Fax:
- E-mail: dsh@htds.vn

2. Contents of information disclosure:

- On September 07, 2026, the Board of Directors held a meeting and issued Resolution No. 07.09/2026/NQ-HĐQT/DSH on implementing the plan for issuance of shares to pay the 2025 dividend, which was approved at the 2026 Annual General Meeting of Shareholders held on April 22, 2026.

3. The above information was disclosed on the Company's website on September 07, 2026 at the following link:

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

We hereby certify that the information disclosed above is true and accurate and take full legal responsibility for the contents of the information disclosed herein.

DONG SON HOLDINGS JOINT STOCK COMPANY
PERSON AUTHORIZED TO DISCLOSE INFORMATION
(Signature, full name, title and seal)

M.S.D.N: 0104291191 C.T.C.P CÔNG TY CỔ PHẦN ĐÔNG SƠN HOLDINGS THÀNH PHỐ HÀ NỘI

NGUYEN THI THU THUY

DONG SON HOLDINGS JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM
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No.: 07.09/2026/NQ-HĐQT/DSH	Hanoi, 07 September 2026

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

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 of the National Assembly of the Socialist Republic of Vietnam as amended and supplemented, and its guiding documents;*
- *Pursuant to the Law on Securities No. 59/2019/QH14 dated 26 November 2019 of the National Assembly of the Socialist Republic of Vietnam; Law No. 56/2024/QH15 dated 29 November 2024 amending and supplementing a number of articles of the Law on Securities, and relevant implementing guidance;*
- *Pursuant to the Charter on Organization and Operation of Dong Son Holdings Joint Stock Company;*
- *Pursuant to Resolution No. 01/2026/NQ/ĐHĐCĐ/DSH dated 22 April 2026 of the 2026 Annual General Meeting of Shareholders;*
- *Pursuant to the Minutes of the Board of Directors Meeting No. 07.09/2026/BB-HĐQT/DSH dated 07 September 2026 of Dong Son Holdings Joint Stock Company.*

HEREBY RESOLVES

Article 1. The Board of Directors (the "BOD") of the Company approves this Resolution with a 100% affirmative vote as follows:

1. To approve the implementation of the plan for issuance of shares to pay the 2025 dividend, as approved by the 2026 Annual General Meeting of Shareholders on 22 April 2026, with the following details:

- Share name	:	Shares of Dong Son Holdings Joint Stock Company
- Share type	:	Ordinary shares.
- Par value	:	VND 10,000 per share.
- Number of outstanding shares	:	35,000,000 shares.
- Expected number of shares to be issued for payment of the 2025 dividend	:	4,200,000 shares (Four million two hundred thousand shares)
- Issuance ratio (expected number of shares to be issued/number of outstanding shares)	:	12%

- Entitlement ratio	:	100:12 (a shareholder holding 100 shares will be entitled to receive 12 additional shares)
- Total par value of shares expected to be issued	:	VND 42,000,000,000 (Forty-two billion Vietnamese Dong)
- Expected charter capital after completion of the issuance	:	VND 392,000,000,000 (Three hundred and ninety-two billion Vietnamese Dong), corresponding to 39,200,000 shares (Thirty-nine million two hundred thousand shares).
- Source for the issuance	:	Undistributed after-tax profit as of 31 December 2025 according to the Company's audited 2025 consolidated financial statements.
- Form of issuance	:	Issuance of shares to pay the 2025 dividend
- Eligible recipients	:	Existing shareholders whose names appear on the shareholder list finalized by the Vietnam Securities Depository and Clearing Corporation on the record date for exercising the right to receive shares issued for dividend payment.
- Rounding method and treatment of fractional shares	:	The number of shares issued for dividend payment shall be rounded down to the nearest whole share. All fractional shares arising (if any) shall be cancelled. Example: Shareholder A owns 668 shares on the record date for exercising the right to receive the share dividend. Shareholder A would therefore be entitled to receive additional issued shares calculated as follows: (668 × 12) / 100 = 80.16 shares. Under the above rounding-down principle, Shareholder A will receive 80 shares, and the fractional 0.16 share shall be cancelled.
- Transfer restrictions	:	Additional shares issued for dividend payment shall not be subject to transfer restrictions.
- Implementation schedule	:	Expected in Quarter III - Quarter IV of 2026, after receipt of the State Securities Commission of Vietnam's written notice confirming receipt of the complete set of documents for the Company's share issuance for dividend payment.

CÔNG TY CỔ PHẦN ĐÔNG SƠN HOLDINGS

- **Adjustment of registered securities quantity information and additional trading registration/listing**	:	Upon completion of the issuance and reporting to the State Securities Commission of Vietnam, the Company shall register the adjustment of registered securities volume with the Vietnam Securities Depository and Clearing Corporation, and register the additional shares for trading/listing with the Stock Exchange in accordance with applicable laws and the actual circumstances at the time of implementation.

2. The BOD assigns/authorizes the General Director of the Company to review, approve and decide on the timing for implementing the share issuance plan for payment of dividends; carry out/organize the issuance; complete the application dossiers and documents; sign documents and reports submitted to competent State authorities, together with any amendments, supplements or replacements that the General Director deems necessary for submission to competent State authorities for approval of the issuance; and decide on/carry out other procedures necessary to complete the 2025 dividend share issuance and the procedures for changing the Company's charter capital in accordance with applicable regulations.

Article 2. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of General Directors, Departments/Divisions/units under the Company and relevant individuals shall be responsible for implementing this Resolution./.

Recipients:
- As stated in Article 2;
- SSC, HNX, VSDC;
- Archives.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN

M.S.D.N: 0104291191-C.T.C.P
CÔNG TY CỔ PHẦN ĐÔNG SƠN HOLDINGS
THÀNH PHỐ HÀ NỘI

NGUYEN THI MINH HUE