

**CÔNG TY CỔ PHẦN
ĐẠI THIÊN LỘC
DAI THIEN LOC
CORPORATION**

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

Số/ No.: 95/2026/CV-DTL

TPHCM, ngày 07 tháng 09 năm 2026
Ho Chi Minh City, 07 September, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
UNUSUAL INFORMATION DISCLOSURE

Kính gửi: - Ủy ban Chứng khoán Nhà nước

- Sở Giao dịch Chứng khoán Việt Nam

- Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh

To: - The State Securities Commission

- Vietnam Stock Exchange

- Hochiminh Stock Exchange

1. Tên tổ chức/ *Name of company*: **CÔNG TY CỔ PHẦN ĐẠI THIÊN LỘC**
DAI THIEN LOC CORPORATION

- Mã chứng khoán/ *Stock symbol*: DTL

- Địa chỉ/ *Address*: Lô CN8, Đường CN5, KCN Sóng Thần 3, Phường Bình Dương, Thành phố Hồ Chí Minh/ *Block CN8, Road CN5, Song Than III IP, Binh Duong Ward, Ho Chi Minh City.*

- Điện thoại liên hệ/ *Telephone*: 0274.3719999. Fax: 0274.3849111

- E-mail: sales@daithienloc.com.vn

2. Nội dung thông tin công bố/ *Disclosed information content*:

- Ngày 07/09/2026, Công ty Cổ phần Đại Thiên Lộc nhận được Công văn số: 8624/UBCK-PTTT Về hồ sơ thông báo tỷ lệ sở hữu nước ngoài tối đa của CTCP Đại Thiên Lộc/ *On 7 September 2026, Dai Thien Loc Corporation received Official Letter No. 8624/UBCK-PTTT regarding the notification dossier on the maximum foreign ownership ratio of Dai Thien Loc Corporation.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 07/09/2026 tại đường dẫn/ *The above information was publicly disclosed on the Company's official website on 07 September, 2026 at the following link:*
www.daithienloc.com.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 disclosed above is true and accurate, and we take full responsibility before the law for the contents of the disclosed information.*



Tài liệu đính kèm/

Attached documents:

- Công văn số: 8624/UBCK-PTTT Về hồ sơ thông báo tỷ lệ sở hữu nước ngoài tối đa của CTCP Đại Thiên Lộc/ Official Letter No. 8624/UBCK-PTTT regarding the notification dossier on the maximum foreign ownership ratio of Dai Thien Loc Corporation.

Đại diện tổ chức/ Organization's representative

Người đại diện theo pháp luật/ Legal representative

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, title, and company seal)



[Handwritten signature]

NGUYỄN THANH NGHĨA



MINISTRY OF FINANCE

SOCIALIST REPUBLIC OF VIETNAM

STATE SECURITIES COMMISSION OF VIETNAM

Independence – Freedom – Happiness

No.: 8624/UBCK-PTTT

Hanoi, September 04th 2026

Re: Dossier for Notification of the Maximum Foreign
Ownership Ratio of Dai Thien Loc Corporation

To:

- Dai Thien Loc Corporation;
- Vietnam Securities Depository and Clearing Corporation.

The State Securities Commission of Vietnam (“SSC”) has received the dossier for notification of the maximum foreign ownership ratio (“FOL”) of Dai Thien Loc Corporation dated August 26, 2026 (Hose: DTL) (“Company”) at 0%. The SSC has comments as follows:

1. Organizations and individuals participating in the preparation of the dossier shall be legally responsible for the legality, accuracy, truthfulness and completeness of the dossier in accordance with Clause 1, Article 11a of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15, and shall be responsible for the results of reviewing the maximum foreign ownership ratio applicable to the Company in accordance with applicable laws.

In the event that the Company's current foreign ownership ratio exceeds the maximum foreign ownership ratio prescribed by law, the Company shall comply with the provisions of Clause 5, Article 139 of Decree No. 155/2020/ND-CP of the Government, as amended and supplemented by Decree No. 245/2025/ND-CP.

2. The SSC requests the Company to fulfill its information disclosure obligations in accordance with Clause 2, Article 13 of Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance, as amended and supplemented by Circular No. 68/2024/TT-BTC and Circular No. 18/2025/TT-BTC, and to comply with applicable laws and regulations concerning the foreign ownership ratio on the Vietnamese securities market.

3. The Vietnam Securities Depository and Clearing Corporation (VSDC) shall update and adjust the Company's maximum foreign ownership ratio on its system in accordance with Clause 4, Article 142 of Decree No. 155/2020/ND-CP, as amended and supplemented by Decree No. 245/2025/ND-CP.

The SSC hereby notifies the Company, the Vietnam Securities Depository and Clearing Corporation, and relevant entities for their information and implementation in accordance with applicable laws.

Recipients:

- As addressed;
- Chairperson of the SSC (for reporting);
- Department of Securities Business Management;
Department of Public Companies;
- HNX; Department of Securities Registration and Settlement;
- Archives, Market Information Department (09 copies).

**BY ORDER OF THE CHAIRMAN
HEAD OF THE SECURITIES MARKET
DEVELOPMENT DIVISION**

Pham Thi Thuy Linh

