DONG SON HOLDINGS JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
---	**Independence – Freedom – Happiness**

No.: 234/2026/DSH	*Hanoi, 23 October 2026*

NOTICE OF CHANGE IN BUSINESS REGISTRATION CONTENT

To: - State Securities Commission;
- Hochiminh Stock Exchange.

Pursuant to Enterprise Registration Certificate No. 0104291191, amended for the 22nd time on October 21, 2026, issued by the Business Registration and Corporate Finance Division of the Hanoi Department of Finance, Dong Son Holdings Joint Stock Company respectfully announces the following changes to its enterprise registration particulars:

- Organization Name: Dong Son Holdings Joint Stock Company
- Stock Code: DSH
- Address: No. 2, Nguyen Thi Due Street, Yen Hoa Ward, Hanoi City
- Contact phone: 024 3556 7799 Fax:
- Email: dsh@htds.vn
- Websites: https://htds.vn/

1. Change of legal representative

1.1: Information before change

The company has 03 legal representatives, including:

- Mr. Nguyen Tien Hung Gender: Male
Date of birth: August 25, 1977 Nationality: Vietnamese
Personal Identification No:
Title: **General Director**
Contact address:

- Ms. Nguyen Thi Minh Hue Gender: Female
Date of birth: August 11, 1977 Nationality: Vietnamese
Personal Identification No:
Title: **Chairwoman of the Board of Directors**
Contact address:

- Mr. Tran Minh Dung Gender: Male
Date of birth: September 15, 1979 Nationality: Vietnamese
Personal Identification No:
Title: **Deputy General Director**
Contact address:

1.2: Information after change

The company has 03 legal representatives, including:

- Mr. Nguyen Giang Nam — Gender: Male
Date of birth: July 31, 1983 — Nationality: Vietnamese
Personal Identification No:
Title: **General Director**
Contact address:

- Ms. Nguyen Thi Minh Hue — Gender: Female
Date of birth: August 11, 1977 — Nationality: Vietnamese
Personal Identification No:
Title: **Chairwoman of the Board of Directors**
Contact address:

- Mr. Tran Minh Dung — Gender: Male
Date of birth: September 15, 1979 — Nationality: Vietnamese
Personal Identification No:
Title: **Deputy General Director**
Contact address:

2. Reason for change

Pursuant to Resolution No. 15.10.1/2026/NQ-HDQT/DSH dated October 15, 2026 of the Board of Directors of Dong Son Holdings Joint Stock Company.

3. Effective date (date of registration of the change on the Certificate): October 21, 2026

4. Date on which the Company received the Enterprise Registration Certificate: October 23, 2026.

5. This information was disclosed on the Company's website on October 23, 2026, at the following link:
https://htds.vn/quan-he-co-dong?category=ban-tin-co-dong

* ***Attached documents:***
- Enterprise Registration Certificate, amended for the 22nd time on October 21, 2026;

DONG SON HOLDINGS JOINT STOCK COMPANY
AUTHORIZED INFORMATION DISCLOSURE PERSON

CÔNG TY CỔ PHẦN ĐÔNG SƠN HOLDINGS

NGUYEN THI THU THUY

HANOI DEPARTMENT OF FINANCE
BUSINESS REGISTRATION AND CORPORATE FINANCE OFFICE

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY

Enterprise code: 0104291191

First registration: December 09, 2009

22nd amendment registration: October 21, 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN ĐÔNG SƠN HOLDINGS

Company name in foreign language: DONG SON HOLDINGS JOINT STOCK COMPANY

Abbreviated name: DONG SON HOLDINGS., JSC

2. Head office address

No. 2, Nguyen Thi Due Street, Yen Hoa Ward, Hanoi City, Vietnam

Phone: *02435567799* Fax: *024.3556 2499*

Email: *hatangdongson@htds.vn* Website: *htds.vn*

3. Charter capital: 350.000.000.000 VND.

In words: Three hundred and fifty billion Vietnamese Dong

Par value of share: 10.000 VND

Total number of shares: 35.000.000

4. Legal representatives of the company

* Full name: NGUYEN GIANG NAM Gender: *Male*

Date of birth: *July 31, 1983* Gender: *Female*

Personal identification number:

Title: General Director

Contact address:

* Full name: NGUYEN THI MINH HUE

Date of birth: *August 11, 1977* *Nationality: Vietnamese*

Personal identification number:

Title: Chairwoman of the Board of Directors

Contact address:

* Full name: TRAN MINH DUNG Gender: *Male*

Date of birth: *September 15, 1979* *Nationality: Vietnamese*

Personal identification number:

Title: Deputy General Director *Nationality: Vietnamese*

Contact address:

