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

No.: 262/2026/CBTT-DSH	*Hanoi, 03/11/2026*

EXTRAORDINARY INFORMATION DISCLOSURE

To: - The State Securities Commission of Vietnam;
- Ho Chi Minh City Stock Exchange.

1. Dong Son Holdings Joint Stock Company

- Stock symbol: DSH
- Address of head office: No. 2 Nguyen Thi Due Street, Yen Hoa Ward, Hanoi City, Vietnam
- Telephone: 024 3556 7799 Fax: 024 3556 2499
- Email: hatangdongson@htds.vn

2. Contents of disclosure:

Dong Son Holdings Joint Stock Company discloses the following information:

- Report No. 261/2026/BC-DSH dated 03/11/2026 on the results of the share issuance to pay the 2025 dividend;
- Resolution of the Board of Directors No. 03.11/2026/NQ-HĐQT/DSH dated 03/112026 on the approval of the results of the share issuance to pay the 2025 dividend;
- Notice No. 260/2026/TB-DSH dated 03/11/2026 Change in the number of outstanding voting shares.

3. The above information was published on the Company's website on 03/11/2026 at the following link:

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

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law for the content of the disclosed information.

Recipients:
- As above;
- Archived: Admin, BOD Office.

Attached documents:
- Report No. 261/2026/BC-DSH dated 03/11/2026;
- Notice No. 260/2026/TB-DSH dated 03/11/2026;
- BOD Resolution No. 03.11/2026/NQ-HĐQT/DSH dated 03/112026.

DONG SON HOLDINGS JOINT STOCK COMPANY
AUTHORIZED INFORMATION DISCLOSURE PERSON

M.S.D.N: 0101... CÔNG TY CỔ PHẦN ĐÔNG SƠN HOLDINGS THÀNH PHỐ HÀ NỘI

Nguyen Thi Thu Thuy

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

No.: 261/2026/BC-DSH	*Hanoi, 03/11/2026*

REPORT

ON THE RESULTS OF THE SHARE ISSUANCE TO PAY DIVIDENDS

To: State Securities Commission of Vietnam

I. INTRODUCTION OF THE ISSUER

1. Name of the issuer *(in full):* DONG SON HOLDINGS JOINT STOCK COMPANY

2. Abbreviated name: Dong Son Holdings.,JSC

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

4. Telephone: 024 3556 7799 Fax: 024.3556 2499 Website: https://htds.vn

5. Charter capital: VND 350,000,000,000 *(In words: Three hundred and fifty billion Vietnam dong)*

6. Stock code: DSH

7. Bank account for payment: Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) - Dong Da Branch – Account number: 113000093662

8. Enterprise Registration Certificate No. 0104291191 first issued by the Department of Planning and Investment of Hanoi City on 09/12/2009, and amended for the 22nd time by the Department of Finance of Hanoi City on 21/10/2026.

- Main business line: Construction of road works - Industry code: 4212 (Main)

- Main products/services: Construction and installation works, construction of bridges and roads; trading of construction materials, iron and steel, and stone; consultancy and provision of experts in the field of construction and installation.

9. Establishment and operation license: None

II. ISSUANCE PLAN

1. Name of shares: Shares of Dong Son Holdings Joint Stock Company.

2. Type of shares: Common shares.

3. Number of shares prior to the issuance:

- Total number of issued shares: 35,000,000 shares.

- Number of outstanding shares: 35,000,000 shares.

- Number of treasury shares: 0 shares.

4. Number of shares expected to be issued: 4,200,000 shares.

5. Exercise ratio: 100:12

6. Source of capital for the issuance: Undistributed profit after tax as at 31/12/2025 according to the audited 2025 consolidated financial statements of the Company

7. Plan for handling fractional entitlements and fractional shares: The number of shares issued to pay dividends will be rounded down to the nearest whole share. All fractional shares arising (if any) will be cancelled.

8. Completion date of the issuance: 29/10/2026.

9. Expected date of share delivery: November 2026

III. RESULTS OF THE SHARE ISSUANCE

1. Total number of shares distributed: 4,199,977 shares, of which:

- Number of shares distributed to shareholders in proportion to the exercise ratio: 4,199,977 shares to 613 shareholders.

- Number of shares from handling fractional entitlements and fractional shares: 0 shares (as 23 fractional shares were cancelled).

2. Total number of shares after the issuance (as at 29/10/2026): 39,199,977 shares, of which:

- Number of outstanding shares: 39,199,977 shares.

- Number of treasury shares: 0 shares.

IV. ATTACHED DOCUMENTS:

1. Resolution of the Board of Directors No. 03.11./2026/NQ-HĐQT/DSH dated 03./11./2026 on the approval of the results of the share issuance to pay 2025 dividends.

2. Notice on change in number of shares with voting rights.

Hanoi, 03./11/2026

DONG SON HOLDINGS JOINT STOCK COMPANY
LEGAL REPRESENTATIVE
GENERAL DIRECTOR

CÔNG TY CỔ PHẦN ĐÔNG SƠN HOLDINGS

Nguyen Giang Nam

Recipients:
- As addressed above;
- Archived: BOD Office.

DONG SON HOLDINGS JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: 260/2026/TB-DSH	*Hanoi, 03./11./2026*

NOTICE ON CHANGE IN NUMBER OF SHARES WITH VOTING RIGHTS

To: - State Securities Commission of Vietnam

- Ho Chi Minh City Stock Exchange

1. Name of organization: DONG SON HOLDINGS JOINT STOCK COMPANY

- Stock code: DSH
- Address: No. 2 Nguyen Thi Due Street, Yen Hoa Ward, Hanoi City, Vietnam
- Tel: 024 3556 7799 Fax: 024.3556 2499
- Email: hatangdongson@htds.vn Website: https://htds.vn

2. Contents of disclosure

Pursuant to Report No. 261../2026/BC-DSH on the results of the share issuance to pay dividends dated 03../11./2026, Dong Son Holdings Joint Stock Company hereby discloses information on the change in the number of outstanding shares with voting rights as follows:

No.	Contents	Before change	Change	After change	Reason for change
1	Charter capital (VND)	350,000,000,000	41,999,770,000	391,999,770,000	Issuance of shares to pay 2025 dividends
2	Total number of shares	35,000,000	4,199,977	39,199,977	
3	Treasury shares	-	-	-	
4	Number of shares with voting rights	35,000,000	4,199,977	39,199,977	
5	Other shares (if any)	-	-	-	

Best regards!

Recipients:
- *As addressed above;*
- *Information disclosure;*
- *Archived: Admin.*

Attached documents:
- *Report No. 261 /2026/BC-DSH dated 03./11/2026 on the results of the share issuance to pay dividends;*
- *BOD Resolution No. 03.11/2026/NQ-HĐQT/DSH dated 03./11/2026 approving the results of the share issuance to pay 2025 dividends.*

LEGAL REPRESENTATIVE
GENERAL DIRECTOR

M.S.D.N: 0101... CÔNG TY CỔ PHẦN ĐÔNG SƠN HOLDINGS THÀNH PHỐ HÀ NỘI

Nguyen Giang Nam

DONG SON HOLDINGS JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
-----o0o-----	**Independence – Freedom – Happiness**
No. 03.11/2026/NQ-HĐQT/DSH	**-----o0o-----**
	Hanoi, 3 November 2026

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

Re: Approval of the results of the share issuance for payment of the 2025 dividend

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 of the National Assembly of the Socialist Republic of Vietnam, and relevant amendments, supplements and implementing regulations;*
- *Pursuant to the Law on Securities No. 54/2019/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 regulations;*
- *Pursuant to the Charter of Dong Son Holdings Joint Stock Company (the "Company");*
- *Pursuant to Resolution No. 01/2026/NQ/ĐHĐCĐ/DSH dated 22 April 2026 of the 2026 Annual General Meeting of Shareholders;*
- *Pursuant to Official Letter No. 9132/UBCK-QLCB dated 15 September 2026 of the State Securities Commission regarding DSH's reporting documents for the share issuance for dividend payment;*
- *Pursuant to Board Resolution No. 22.09/2026/NQ-HĐQT/DSH dated 22 September 2026 on the record date for entitlement to the share dividend;*
- *Pursuant to Board Resolution No. 19.10/2026/NQ-HĐQT/DSH dated 19 October 2026 on changing the record date for entitlement to the share dividend;*
- *Pursuant to the Consolidated List of Securities Holders Entitled to Exercise Rights No. VNDVSEVSDD024627/VSDDSHXX issued by the Vietnam Securities Depository and Clearing Corporation, with the record date of 29 October 2026;*
- *Pursuant to the Minutes of the Board of Directors No. 03.11/2026/BB-HĐQT/DSH dated 3 November 2026 on approval of the results of the share issuance for payment of the 2025 dividend.*

RESOLVES

Article 1. To approve the results of the share issuance for payment of the 2025 dividend as follows:

- Number of shares planned for issuance: **4.200.000 shares**
- Number of shares distributed: **4.199.977 shares** to 613 shareholders
- Number of remaining undistributed shares: **23 shares** (fractional shares).
- Treatment of fractional shares: All 23 fractional shares arising from the issuance shall be cancelled.
- Transfer restrictions: All distributed shares are freely transferable. Total number of shares following the issuance (29 October 2026): **39.199.977 shares**, including:
  + Number of outstanding shares: **39.199.977 shares.**
  + Number of treasury shares: **0 shares.**

- Issuance completion date: **29 October 2026**
- Total charter capital upon completion of the issuance: **VND 391.999.770.000.**

Article 2. Assignment and authorization

To assign and authorize the Chairwoman of the Board of Directors and the General Director to decide on and carry out the necessary procedures, including but not limited to: finalizing the issuance results reporting dossier; registering the additional shares for depository and listing; approving relevant documents and materials, amending and supplementing such documents (if necessary); and carrying out all relevant procedures to complete the share issuance for payment of the 2025 dividend referred to in Article 1.

Article 3. Implementation provisions

This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of General Directors, the Company's departments, divisions and subordinate units, and relevant individuals are responsible for implementing this Resolution.

Recipients:
- *As stated in Article 3;*
- *Filed: Administration.*

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN



NGUYEN THI MINH HUE

CÔNG TY CỔ PHẦN ĐÔNG SƠN HOLDINGS

Digitally signed by CÔNG TY CỔ PHẦN ĐÔNG SƠN HOLDINGS
DN: C=VN, CN=CÔNG TY CỔ PHẦN ĐÔNG SƠN HOLDINGS, O=CÔNG TY CỔ PHẦN ĐÔNG SƠN HOLDINGS, ST=Hà Nội, UID=MST:0104291191
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