Appendix IV
ANNOUNCEMENT OF REGISTRATION (CHANGE IN) CORPORATE STRUCTURE AND FINANCIAL STATEMENTS
(Issued with the Decision No. .../QĐ-SGDVN on ... of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

DONG SON HOLDINGS JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
	Independence - Freedom - Happiness
No.: 239/TB-DSH	*Hanoi, day 04 month 11 year 2026*

ANNOUNCEMENT OF REGISTRATION CORPORATE STRUCTURE AND FINANCIAL STATEMENTS

To: Vietnam Exchange;
Hochiminh Stock Exchange.

Based on point a, clause 1 Article 10 of Circular No.96/2020/TT-BTC, we would like to make the announcement of registration (change in) corporate structure and financial statements as follows:

- *Name of organization: Dong Son Holdings Joint Stock Company*
- *Stock code/ Broker code: DSH*
- *Address: No. 2 Nguyen Thi Due Street, Yen Hoa Ward, Hanoi City, Vietnam*
- *Tel.: 024 3556 7799* Fax: 024 3556 2499
- E-mail: dsh@htds.vn
- Website: https://htds.vn

I. *Initial disclosed information/Information before change:*

1. *Corporate structure (tick on applicable option only):*

□ *Having no affiliates or sub-units*

□ *Having sub-units*

□ *Having affiliates*

☑ *Having affiliates and sub-units*

2. *Financial statements to be disclosed (tick on the financial statements relevant to the type of business chosen above):*

☑ *Uncombined/Unconsolidated Financial statements*

□ *Combined financial statements*

☑ *Consolidated financial statements*

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

Organization representative
Legal representative
General Director

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

Nguyen Giang Nam

CÔNG TY CỔ PHẦN ĐÔNG SƠN HOLDINGS

Digitally signed by CÔNG TY CỔ PHẦN ĐÔNG SƠN HOLDINGS
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