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

No.: 240./2026/DSH	*Hanoi, November 09, 2026*

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. Name of organization: Dong Son Holdings Joint Stock Company

- Stock symbol: **DSH**
- Head office address: No. 2 Nguyen Thi Due Street, Yen Hoa Ward, Hanoi City.
- Telephone: 024 3556 7799 Fax: 024 3556 2499
- Email: dsh@htds.vn
- Website: https://htds.vn

2. Contents of disclosure:

- On November 09, 2026, Dong Son Holdings Joint Stock Company received Official Letter No. 11046/UBCK-QLCB dated November 06, 2026 from the State Securities Commission regarding the documents reporting the results of the share issuance for dividend payment of Dong Son Holdings JSC. Accordingly, the State Securities Commission notified that it had received the documents reporting the results of the share issuance for dividend payment in accordance with Report No. 261/2026/BC-DSH dated November 03, 2026 of the Company, under which the total number of shares distributed by the Company to its existing shareholders as stock dividends was 4.199.977 shares.

3. The above information was published on the Company's website on 09/11/2026 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 full responsibility to the law for the content of the disclosed information.

Recipients:
- As above;
- Archived: Administration Office.

Attached documents:
- Official Letter No. 11046/UBCK-QLCB dated November 06, 2026 of the State Securities Commission.

DONG SON HOLDINGS JOINT STOCK COMPANY
AUTHORIZED INFORMATION DISCLOSURE PERSON
(Signature, full name, position, 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

MINISTRY OF FINANCE
STATE SECURITIES COMMISSION

No.: 11046/UBCK-QLCB
Re: Report on the results of the share issuance for dividend payment of Dong Son Holdings Joint Stock Company

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 06 November 2026

To: Dong Son Holdings Joint Stock Company

The State Securities Commission (SSC) has received the Report on the results of the share issuance for dividend payment of Dong Son Holdings Joint Stock Company (Ticker: DSH, listed on the Ho Chi Minh City Stock Exchange) under Report No. 261/2026/BC-DSH dated 03 November 2026. Accordingly, the total number of shares distributed by the Company to its existing shareholders as stock dividends is 4.199.977 shares.

The SSC requests the Company to liaise with the Ho Chi Minh City Stock Exchange and the Vietnam Securities Depository and Clearing Corporation to complete the procedures for registration, depository and additional listing of the shares in accordance with the securities laws.

The SSC hereby notifies the Company for its information and implementation./.

Recipients:
- As above;
- SSC Chairman (for reporting);
- HOSE;
- VSDC;
- Public Company Supervision Department;
- Archived: Administration Office, QLCB (07 copies).

P.P. THE CHAIRMAN
DIRECTOR
SECURITIES OFFERING MANAGEMENT DEPARTMENT

(Signed and sealed)

Khuong Tien Hung

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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