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

No.: 244../2026/DSH	*Hanoi, November 10, 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 10, 2026, the Board of Directors of Dong Son Holdings Joint Stock Company issued Resolution No. 10.11/2026/NQ-HĐQT/DSH approving the transfer of shares in Nam Dinh Urban Investment and Development Joint Stock Company.
- Details are set out in the attached Resolution.

3. The above information was published on the Company's website on November 10, 2026 at the following link:

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

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

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

Attached documents:
- Board of Directors' Resolution No. 10.11/2026/NQ-HĐQT/DSH dated November 10, 2026.

DONG SON HOLDINGS JOINT STOCK COMPANY
PERSON AUTHORIZED TO DISCLOSE INFORMATION
(Signature, full name, title and seal)

M.S.D.N: 0104291119 C.T.C.P CÔNG TY CỔ PHẦN ĐÔNG SƠN HOLDINGS THÀNH PHỐ HÀ NỘI

Nguyen Thi Thu Thuy

DONG SON HOLDINGS JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
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No.: 10.11/2026/NQ-HĐQT/DSH	*Hanoi, 10 November 2026*

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

On approval of the transfer of shares in
Nam Dinh Urban Investment and Development Joint Stock Company

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, as amended and supplemented, and its implementing regulations;*
- *Pursuant to the Charter and the Internal Regulations on Corporate Governance of Dong Son Holdings Joint Stock Company ("DSH" or the "Company");*
- *Pursuant to the Minutes of the Board of Directors Meeting No. 10.11/2026/BBH-HĐQT/DSH dated 10 November 2026;*
- *Considering the Company's need to restructure its investment portfolio and allocate funds for its investment, production and business activities.*

RESOLVES:

Article 1. Approval of the transfer of the investment

1. To approve in principle the transfer of all 9.000.000 ordinary shares held by DSH in Nam Dinh Urban Investment and Development Joint Stock Company, at an acquisition cost of VND 10.000 per share.

2. The transfer aims to realize investment gains, recover invested capital and proactively allocate resources for DSH's investment, production and business activities.

3. Expected implementation period: Quarter IV of 2026 and/or Quarter I of 2027.

Article 2. Transfer principles

1. Expected transfer price: Not less than VND 11.300 per share.

2. The transfer, payment and transfer of share ownership must comply with applicable laws, DSH's Charter, the Charter of Nam Dinh Urban Investment and Development Joint Stock Company and relevant agreements.

Article 3. Assignment of implementation to the Board of Management

The Board of Management is assigned to proactively identify and assess prospective transferees and negotiate with them on the transfer price, method and timing in compliance with Articles 1 and 2 of this Resolution; sign contracts and documents; and carry out the procedures necessary to complete the transaction.

Article 4. Effectiveness

1. This Resolution takes effect from the date of signing.

2. Members of the Board of Directors, the Board of Management and relevant individuals and units shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 4;
- Archives: Administration, BOD.

FOR 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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