CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE
(Ban hành kèm theo Quyết định số 21/QĐ-SGDVN ngày 21/12/2021 của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)
(Issued with the Decision No.21/QĐ-SGDVN on 21/12/2021of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

CÔNG TY CỔ PHẦN
DRH HOLDINGS
DRH HOLDINGS JSC.

Số/No.:33/2026/DRH-CBTT

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

TP. Hồ Chí Minh, ngày 18 tháng 09 năm 2026
Ho Chi Minh City, 18 Sep 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/ To:

- Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission*
- Sở Giao dịch chứng khoán TP.HCM/ *Hochiminh Stock Exchange*

1. Tên tổ chức/ Organization name: CÔNG TY CỔ PHẦN DRH HOLDINGS/ DRH HOLDINGS JOINT STOCK COMPANY

- Mã chứng khoán/ Securities Symbol: DRH
- Địa chỉ trụ sở chính/ Address: 67 Hàm Nghi, Phường Sài Gòn,TP.HCM/ 67, Ham Nghi Street, Sai Gon Ward, Ho Chi Minh City
- Điện thoại/ Telephone: 028. 3822 3771
- Fax: 028. 3822 3727
- E-mail: drh@drh.vn

2. Nội dung thông tin công bố/Contents of disclosure:

Giải trình về việc nhiều lần gia hạn thời gian tổ chức ĐHĐC thường niên 2026/*Explanation regarding the multiple extensions of the date for holding the 2026 Annual General Meeting of shareholders*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 18/09/2026 tại đường dẫn: http://www.drh.vn

This information was published on the company's website on 18 september 2026 as in the link: http://www.drh.vn

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố

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

Đại diện tổ chức/*Organization representative*

Người UQCBTT/ *Legal representative*

CÔNG TY CỔ PHẦN DRH HOLDINGS

M.S.D.N: 0304266964 CÔNG TY CỔ PHẦN DRH HOLDINGS QUẬN 1 - TP. HỒ CHÍ MINH

NGÔ ĐỨC SƠN

CÔNG TY CỔ PHẦN DRH HOLDINGS

Digitally signed by CÔNG TY CỔ PHẦN DRH HOLDINGS
DN: C=VN, S=Hồ Chí Minh, L="67 Hàm Nghi, Phường Nguyễn Thái Bình, Quận 1, Thành phố Hồ Chí Minh", CN=CÔNG TY CỔ PHẦN DRH HOLDINGS, OID.0.9.2342.19200300.100.1.1=MST:0304266964, E=van.luong@drh.vn
Reason: I am the author of this document
Location:
Date: 2026-09-18 17:56:46

DRH HOLDINGS

No.: 93/2026/DRH/GT

Ho Chi Minh City, 18 September 2026

Re: Explanation regarding multiple extensions of the date for holding the 2026 Annual General Meeting of Shareholders

CÔNG TY CỔ PHẦN DRH HOLDINGS M.S.D.N: 0304266964 C.T.C.P QUẬN 1 - TP. HỒ CHÍ MINH

To: The Vietnam of State Securities Commission;

The Ho Chi Minh City Stock Exchange.

1. Company name: DRH Holdings Joint Stock Company
2. Stock code: DRH
3. Address: 67 Ham Nghi, Saigon Ward, Ho Chi Minh City
4. Telephone: (028) 38223771 Fax: (028) 38223727

Official Letter No. 1398/SGDHCK-NY dated 27/08/2026 regarding the reminder that the Company failed to convene its Annual General Meeting of Shareholders ("AGM") within the prescribed timeframe and had repeatedly postponed the meeting date, thereby directly affecting shareholders' rights and their arrangements to attend the meeting.

On 17/09/2026, the Company's Board of Directors disclosed information on the further postponement of the 2026 AGM to 28/09/2026.

DRH Holdings Joint Stock Company hereby provides an explanation regarding the four disclosures made in relation to changes to the previously announced AGM schedule, as follows:

1. Reasons: The Company is required to complete its audited financial statements for 2025 prior to convening the AGM. The delay in completing the 2025 financial statements was due to qualified matters relating to the bond issuances previously made by the Company. The Company requires additional time to implement its repayment plan for these bond issuances, with priority given to the bonds issued in 2020, before the audited financial statements for 2025 can be issued. The Company is currently taking the necessary steps to address these matters.

2. Remedial measures and implementation plan: The Company is currently taking remedial actions and working with the audit firm to reach agreement on the relevant matters, with a view to issuing the audited financial statements for 2025 prior to the AGM date, thereby ensuring that sufficient documents are available for presentation at the 2026 Annual General Meeting of Shareholders.

During the period in which the above matters are being addressed, the Company undertakes to fully comply with all other applicable periodic information disclosure requirements.

We hereby confirm that the above information is true and accurate and respectfully request the State Securities Commission of Vietnam and the Ho Chi Minh Stock Exchange to acknowledge and accept the Company's explanation.

Sincerely,

Recipients:
- *As above*;
- *BOD Office archives.*

DRH HOLDINGS JOINT STOCK COMPANY
GENERAL DIRECTOR

NGO DUC SON