

**CÔNG TY CỔ PHẦN
DRH HOLDINGS
DRH HOLDINGS JSC.**

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

Số/No.: 35/2026/DRH-CBTT

TP. HCM, ngày 28 tháng 09 năm 2026
Ho Chi Minh City, September 28, 2026

**CÔNG BỐ THÔNG TIN
TRÊN CỔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ
NƯỚC VÀ SGDCK TP.HCM**

**DISCLOSURE OF INFORMATION ON
THE STATE SECURITIES
COMMISSION'S PORTAL AND
HOCHIMINH STOCK EXCHANGE'S
PORTAL**

Kính gửi/ To:

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

- 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
- Người thực hiện công bố thông tin/ *Submitted by*: Ngô Đức Sơn

Chức vụ/ *Position*: Thành viên Hội đồng quản trị/ *Member of BOD*

Loại thông tin công bố : ☐ định kỳ ☐ bất thường ☒ 24h ☐ theo yêu cầu

Information disclosure type: ☐ Periodic ☐ Irregular ☒ 24 hours ☐ On demand

Nội dung thông tin công bố (*)/ Content of Information disclosure (*):

- Đại hội đồng cổ đông thường niên năm 2026 của Công ty không đủ điều kiện để tiến hành./*The Company's Annual General Meeting of Shareholders 2026 does not meet the conditions to proceed.*

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 28/09/2026 tại đường dẫn: <http://www.drh.vn>

This information was disclosed on Company's Portal on September 28, 2026. Available at: <http://www.drh.vn>

Tôi 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.

I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any misrepresentation.

CÔNG TY
CỔ PHẦN
DRH
HOLDING
S

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: 2026-09-29 11:09:35

Đại diện tổ chức
Organization representative
Người UQ CBTT
Party authorized to disclose information

NGÔ ĐỨC SƠN



THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No. 01/2026/DRH-BH-DHĐCĐ

Ho Chi Minh City, 28 September, 2026

MINUTES

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026 DRH HOLDINGS JOINT STOCK COMPANY

I. TIME, VENUE, ATTENDEES

- Venue: 67 Ham Nghi street, Sai Gon District, Ho Chi Minh City.
- Meeting form: Online conference meeting at <https://drh.bvote.vn>
- Time: 13:30 on September 28, 2026.
- Attendees:

Shareholders owning/representing shares of DRH Holdings Joint Stock Company (the Company) as of the record date for attending the General Meeting, which is May 22, 2026.

Board of Director, Boar of Management, Audit committee and guests.

II. GENERAL MEETING PROCEDURES

1. Report on verification of shareholder eligibility to attend the Annual General Meeting of Shareholders on September 28, 2026.

Mr. Huynh Thanh Duy, representing the Shareholder Eligibility Verification Committee, conducted the procedure to approve the Report on verification of shareholder eligibility to attend the Annual General Meeting of Shareholders, this report was prepared at 14h00 on September 28 2026, with the main content as follows:

- Total number of shareholders entitled to attend the General Meeting is: **9.248** shareholders, corresponding to **124.353.866** Shares.

- Total number of shareholders invited to attend the General Meeting is: **9.248** shareholders, corresponding to **124.353.866** Shares.

- As of 14h00 PM on September 28 2026, the total number of shareholders attending and authorized is **168** shareholders, owning and/or representing **57.362.168** shares, accounting for a percentage of **46,1282%** of the total shares with voting rights at the General Meeting.

- Pursuant to clause 1, article 145 of the Law on Enterprise No.59/2020/QH14 and clause 1 article 20 of the Company's Charter regarding the conditions and procedures for conducting the General Meeting of Shareholders, the number of shareholders and shares represented and/or owned present at the General Meeting of Shareholders of DRH Holdings Joint Stock Company has not reached the required percentage to proceed with the General Meeting.

Accordingly, the Company's Annual General Meeting of Shareholders 2026 does not meet the conditions to proceed.

(Attached is the Report on verification of shareholder eligibility to attend the General Meeting by the Shareholder Eligibility Verification Committee)



2. The notice of invitation to the second convening of the 2026 Annual General Meeting of Shareholders will be sent by the Company's Board of Directors to shareholders within 30 days from September 28, 2026. The Board of Directors shall carry out the relevant procedures for organizing the 2026 AGM (second convening) in accordance with the Company's charter and current legal regulations, ensuring the rights and interests of the shareholders.

The General Meeting concluded at 14h15 PM on the same date.

The General Meeting closed./.

**REPRESENTATIVE OF THE
SECRETARIAT**

**ON BEHALF OF THE PRESIDING COMMITTEE
CHAIRMAN OF THE BOARD OF DIRECTORS**





TP. Hồ Chí Minh, September 28 năm 2026

REPORT ON THE VERIFICATION OF SHAREHOLDER ELIGIBILITY

Dear,

Today at 14h00 PM on 28 September, 2026, the Committee for Verification of Shareholder Eligibility to attend the 2026 AGM of shareholders of DRH Joint Stock Company, consists of:

the Committee for Verification of Shareholder Eligibility

1. Ông **Huỳnh Thanh Duy** - Head
2. Ông **Lê Công Sơn** - Member

The Committee has conducted the verification of shareholder eligibility to attend the 2026 AGM of shareholders with the following results:

1. Total number of shareholders entitled to attend the General Meeting is: **9.248** shareholders, corresponding to **124.353.866** Shares.
2. the total number of shareholders attending and authorized is : **168** shareholders, owning and/or representing **57.362.168** shares, accounting for a percentage of **46,1282%** of the total shares with voting rights at the General Meeting.

Pursuant to clause 1, article 145 of the Law on Enterprise No. 59/2020/QH14 and the clause 1, article 20 of Company's Charter regarding the conditions and procedures for conducting the General Meeting of Shareholders, the number of shareholders and shares represented and/or owned present at the General Meeting of Shareholders of DRH Holdings Joint Stock Company dose not meet the conditions to proceed.

This report on verification of shareholder eligibility was prepared at 14h00 PM on September 28, 2026

**ON BEHALF OF THE COMMITTEE
FOR VERIFICATION OF SHAREHOLDER
ELIGIBILITY HEAD OF THE COMMITTEE**

HUỲNH THANH DUY