

CÔNG TY CỔ PHẦN
ĐÔNG HẢI BẾN TRE

*DONGHAI JOINT STOCK
COMPANY OF BENTRE*

Số/No.: **136**/TB-CTĐH

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh phúc

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Vĩnh Long, ngày **12** tháng 10 năm 2026
*Vinh Long, October **10** 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG

UNUSUAL INFORMATION DISCLOSURE

Kính gửi/ To:

- Ủy ban Chứng khoán Nhà nước/ The State Securities Commission
- Sở Giao dịch Chứng khoán Hồ Chí Minh/ Ho Chi Minh Stock Exchange

1. Tên tổ chức/ *Organization name*: CÔNG TY CỔ PHẦN ĐÔNG HẢI BẾN TRE/

DONGHAI JOINT STOCK COMPANY OF BENTRE

- Mã chứng khoán/ *Securities Symbol*: DHC
- Địa chỉ/ *Address*: Lô AIII, Khu Công Nghiệp Giao Long, Xã Giao Long, Tỉnh Vĩnh Long, Việt Nam/ *Lot AIII, Giao Long Industrial Zone, Giao Long Commune, Vinh Long Province, Viet Nam.*
- Điện thoại liên hệ/ *Telephone*: 0275 2470655
- E-mail: donghai@dohacobentre.com
- Fax: 0275.3635222

2. Nội dung thông tin công bố/ *Content of Information disclosure*:

Thư mời tham dự Đại hội đồng Cổ đông bất thường năm 2026 của Công ty Cổ phần Đông Hải Bến Tre.

Invitation to attend the 2026 Extraordinary General Meeting of Shareholders of DongHai Joint Stock Company Of BenTre.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày **12**./10/2026 tại đường dẫn: www.dohacobentre.com.vn.

*This information was disclosed on Company/Fund's Potral on date **12**./10/2026 Available at: www.dohacobentre.com.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 declare that all information provided in this paper is true and accurate and shall be legally responsible for any misrepresentation.

Tài liệu đính kèm/ *Attached documents:

Thư mời tham dự Đại hội đồng Cổ đông bất thường năm 2026 của Công ty Cổ phần Đông Hải Bến Tre

Invitation to attend the 2026 Extraordinary General Meeting of Shareholders of DongHai Joint Stock Company Of BenTre

Đại diện tổ chức

Người đại diện theo pháp luật/

Organization representative



Lê Bá Phương



CÔNG TY CỔ PHẦN ĐÔNG HẢI BẾN TRE
DONG HAI JOINT STOCK COMPANY OF BENTRE

Địa chỉ: Lô AIII, Khu Công Nghiệp Giao Long, Xã Giao Long, Tỉnh Vĩnh Long, Việt Nam

Tel: 0275.2470655 – 3611666

* Fax: 0275.3635222 – 3635738

Email: donghai@dohacobentre.com

* Website: www.dohacobentre.com.vn

No.: 135/TB-CTDH

Vinh Long, October 12, 2026

**INVITATION LETTER TO
THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear: SHAREHOLDERS OF DONGHAI JOINT STOCK COMPANY OF BENTRE

The Board of Directors of DongHai Joint Stock Company of BenTre – DOHACO (Business code: 1300358260; Stock code: DHC) cordially invites all shareholders to attend the 2026 Extraordinary General Meeting of Shareholders of DongHai Joint Stock Company Of BenTre, as follows:

1. Place: Sapphire Ballroom - 2nd Floor - Lotte Saigon Hotel, 2A - 4A Ton Duc Thang Street, Saigon Ward, Ho Chi Minh City

2. Time: From 8:00 a.m., Friday, November 06, 2026

3. Content: The meeting discussed and approved:

- Adjustment to the 2026 net revenue plan;
- Adjustment to the 2026 after-tax profit plan;
- Adjustment to the 2026 dividend distribution plan;
- Other matters within the authority of the General Meeting of Shareholders.

4. Conditions of participation:

- Shareholders whose names are listed by Vietnam Securities Depository and Clearing Corporation on the last registration date of October 06, 2026.
- Shareholders can directly attend or make a Power of Attorney for their representative to attend (Power of attorney according to the form or according to the provisions of the Civil Law).

5. Meeting documents:

Shareholders, please see the detailed EGM documents at the company's website: www.dohacobentre.com.vn - Shareholder relations section from October 12, 2026.

6. Matters needing attention:

In order for the preparation of the Extraordinary General Meeting to be thoughtful, we respectfully request all shareholders:

- Directly confirm the attendance/authorization for Ms. Nguyen Ngoc To Uyen – Secretary of the Board of Directors no later than Monday, November 02, 2026.

+ Tel: 0275.2470 655; Mobile: 0946 718892; Fax: 0275.3635738

+ Email: uyen@dohacobentre.com or uyennnt.bt@gmail.com

- Bring your ID card and Power of Attorney (if any) for the Company to compare the list of shareholders.

We are honored to welcome our esteemed Shareholders to attend the 2026 Extraordinary General Meeting of Shareholders of DongHai Joint Stock Company Of BenTre.

Respectfully notified!

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



LUONG VAN THANH



CÔNG TY CỔ PHẦN ĐÔNG HẢI BẾN TRE
DONG HAI JOINT STOCK COMPANY OF BENTRE

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**AGENDA 2026 EXTRAORDINARY GENERAL MEETING OF
 SHAREHOLDERS**

- **Place:** Sapphire Ballroom - 2nd Floor - Lotte Saigon Hotel, 2A - 4A Ton Duc Thang Street, Saigon Ward, Ho Chi Minh City

- **Time:** from 8:00 a.m., Friday, November 6th, 2026

No	Contents	Person in charge	Time	Note
01	Welcome delegates, register the participants, distribute documents.	Organizing Committee	8h - 8h15	
02	Announce the results of checking the status of shareholders.	Head of Supervisory Board	8h15 - 8h20	
03	Introduce the Chairperson, Secretariat and pass the Vote Counting Council.	Head of Organizing Committee	8h20 - 8h30	Vote by Voting cards
04	Pass the agenda and organization regulations of the EGM.			
05	Proposals of the Board of Directors on matters submitted for approval by the EGM	Presidium	8h30 – 9h15	
06	Shareholders’ Discussion and Explanations by the Board of Directors.	Presidium		
07	Approval of the Contents in the Voting Ballot	Presidium		
08	Voting on the matters proposed in the Proposal of the Board of Directors.	Shareholders	9h15 – 9h30	Voting cards
09	Take a break Vote counting council checks the votes		9h30 – 10h00	
10	Pass the vote counting results.	Head of Vote Counting Council	10h00 – 10h10	
11	Publish Minutes and Resolutions of EGM.	Secretary	10h10 – 10h20	
12	Close the EGM.	Chairman of Board of Directors	10h20 –10h30	



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**REGISTRATION FOR MEETING OR AUTHORIZATION
PARTICIPATE IN 2026 EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS**

To: DongHai Joint Stock Company of BenTre

Individual/organization name:

Legal representative (*in case shareholders are organizations*):

ID card/Passport/ Business License No.:

Date of issue:Place of issue:

Registration code:

Address:

Tel:

Email:

Number of representative/owned shares:shares

(*Shareholders choose one of the two items below, tick the appropriate box*)

1. SIGN UP FOR MEETING ☐

2. AUTHORIZATION FOR MISSIONS BELOW ☐

Individual/organization name:

ID card/Passport No.:

Date of issue: Place of issue:

Address:

Tel:

Email:

Number of authorized shares:(In word:
.....shares)

Content of Authorization:

- The authorized party may represent the mandator to attend the 2026 Extraordinary General Meeting of Shareholders and act all rights and obligations at the General Meeting of Shareholders in proportion to the number of authorized shares.
- This power of Attorney is only valid during the 2026 Extraordinary General Meeting of Shareholders of DongHai Joint Stock Company of BenTre.
- We are fully responsible for this authorization and commit to strictly comply with the current provisions of the Law and the Charter of DongHai Joint Stock Company of BenTre.

Shareholder/ Mandator

(*Sign and write full name, seal if applicable*)

Date ... month ...year 2026

Authorized person

(*Sign and write full name*)