



**DONG SON HOLDINGS
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 100/2026/CV-DSH

Hanoi, 18 June 2026

**REPORT ON LEGAL COMPLIANCE
AND THE ABSENCE OF LEGAL DISPUTES
AS AT THE TIME OF APPLICATION FOR LISTING
DONG SON HOLDINGS JOINT STOCK COMPANY**

To: Ho Chi Minh Stock Exchange

Dong Son Holdings Joint Stock Company (the “Company”) respectfully extends its greetings to the Ho Chi Minh Stock Exchange.

Company Information:

- Dong Son Holdings Joint Stock Company (the “Company”).
- Address: No. 2, Nguyen Thi Due Street, Yen Hoa Ward, Hanoi, Vietnam.
- Tax Identification Number: 0104291191

Dong Son Holdings Joint Stock Company respectfully reports as follows: Throughout its business operations, the Company has consistently and strictly complied with all applicable laws and regulations. The Company also maintains a rigorous legal governance system to ensure that all activities, from corporate governance and operations to commercial transactions, are conducted in compliance with the law. This rigorous legal governance framework helps the Company prevent risks and ensure transparency in its operations, while strengthening its reputation, enhancing its competitiveness and providing a foundation for its long-term sustainable development.

As at the time of listing its shares on the securities market, the Company reports that it has no legal disputes, complaints, lawsuits, legal proceedings or legal obligations pending resolution before any competent authority.

The Company confirms that all information presented in this report is accurate and truthful. The Company assumes full responsibility under the law for the authenticity of the contents of this report.

The Company respectfully requests the Ho Chi Minh Stock Exchange’s support in facilitating the completion of its application for listing its shares on the Ho Chi Minh Stock Exchange.

The Company sincerely thanks the Exchange for its consideration.

**CÔNG
TY CỔ
PHẦN
ĐÔNG
SƠN
HOLDINGS**

Digitally signed by
CÔNG TY CỔ PHẦN
ĐÔNG SƠN
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**DONG SON HOLDINGS
JOINT STOCK COMPANY
GENERAL DIRECTOR**

Nguyen Tien Hung