
No.: 231/2026/DSH

Hanoi, 19 October 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - STATE SECURITIES COMMISSION;

- HO CHI MINH STOCK EXCHANGE;

1. Name of organization: Dong Son Holdings Joint Stock Company

- Stock code: DSH

- Address: No. 2 Nguyen Thi Due Street, Yen Hoa Ward, Hanoi

- Contact telephone: 024 3556779

Fax:

- E-mail: dsh@htds.vn

2. Information disclosed:

- Board of Directors' Resolution No. 19.10/2026/NQ-HĐQT/DSH on changing the record date for entitlement to the 2025 share dividend to **29 October 2026**, pursuant to the plan for issuance of shares to pay the 2025 dividend approved by the 2026 Annual General Meeting of Shareholders.

3. The above information was published on the Company's website on 19 October 2026 at the following link:

<https://htds.vn/tin-tuc/ngghi-quyet-hdqt-ve-viec-thong-qua-viec-thay-doi-ngay-dang-ky-cuoi-cung-de-chot-danh-sach-co-dong-thuc-hien-quyen-nhan-co-tuc-nam-2025-bang-co-phieu>

We hereby confirm that the information disclosed above is true and accurate and accept full legal responsibility for its contents.

**DONG SON HOLDINGS JOINT STOCK
COMPANY**

**PERSON AUTHORIZED TO DISCLOSE
INFORMATION**

(Signature, full name, title and company seal)

**CÔNG TY
CỔ PHẦN
ĐÔNG
SƠN
HOLDINGS**

Digitally signed by CÔNG TY
CỔ PHẦN ĐÔNG SƠN
HOLDINGS
DN: C=VN, S=Hà Nội, O=CÔNG
TY CỔ PHẦN ĐÔNG SƠN
HOLDINGS, CN=CÔNG TY CỔ
PHẦN ĐÔNG SƠN HOLDINGS,
OID.0.9.2342.19200300.100.1.1
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Reason: I am the author of this
document
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Date: 2026-10-20 16:27:00
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NGUYEN THI THU THUY

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

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 of the National Assembly of the Socialist Republic of Vietnam, and relevant amendments, supplements and implementing regulations;
- Pursuant to the Law on Securities No. 59/2019/QH14 dated 26 November 2019 of the National Assembly of the Socialist Republic of Vietnam; Law No. 56/2024/QH15 dated 29 November 2024 amending and supplementing a number of articles of the Law on Securities, and relevant implementing regulations;
- Pursuant to the Charter on the Organization and Operation of Dong Son Holdings Joint Stock Company (the "Company");
- Pursuant to Resolution No. 01/2026/NQ/ĐHĐCĐ/DSH dated 22 April 2026 of the 2026 Annual General Meeting of Shareholders;
- Pursuant to Official Letter No. 9132/UBCK-QLCB dated 15 September 2026 of the State Securities Commission regarding DSH's reporting documents for the issuance of shares to pay dividends;
- Pursuant to Resolution No. 22.09/2026/NQ-HĐQT/DSH dated 22 September 2026 of Dong Son Holdings Joint Stock Company;
- Having considered the current circumstances.

HEREBY RESOLVES

Article 1. Change of the record date

To approve the change of the record date for determining shareholders entitled to receive the 2025 dividend in shares, as specified in Article 1 of Resolution No. 22.09/2026/NQ-HĐQT/DSH dated 22 September 2026, as follows:

– **Previously approved record date: 22 October 2026.**

– **Revised record date: 29 October 2026.**

Article 2. To assign and authorize the General Director/Chairwoman of the Board of Directors to complete the relevant documents and procedures in accordance with the law to implement this Resolution.

Article 3. This Resolution shall take effect on the date of signing. Members of the Board of Directors, the Board of General Directors, the Company's departments, divisions and subordinate units, and relevant individuals shall be responsible for implementing this Resolution.

Recipients:

- SSC, HNX, VSDC;
- Members of the Board of Directors, Board of General Directors and Supervisory Board;
- Filed for record.

**ON BEHALF OF THE BOARD OF
DIRECTORS**



NGUYEN THI MINH HUE

NOTICE

(Record date for entitlement to the 2025 share dividend)

To: Vietnam Securities Depository and Clearing Corporation

Name of securities issuer: Dong Son Holdings Joint Stock Company

Trading name: Dong Son Holdings Joint Stock Company

Head office: No. 2, Nguyen Thi Due Street, Yen Hoa Ward, Hanoi City, Vietnam.

Telephone: 024 3556 7799

Fax: 024.3556 2499

We hereby notify Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for compiling the list of holders of the following securities:

Securities name: Shares of Dong Son Holdings Joint Stock Company.

Securities code: DSH

Securities type: Ordinary shares

Par value: VND 10.000 per share (Ten thousand Vietnamese dong per share).

Stock exchange: HOSE

Record date: 29 October 2026

1. Purpose

Payment of the 2025 dividend in shares

2. Details: Payment of dividend in shares

- Entitlement ratio: 100:12 (Shareholders holding 100 shares will receive 12 new shares)

- Rounding method and treatment of fractional shares (if any): The number of shares issued as dividends will be rounded down to the nearest whole share. All fractional shares arising (if any) will be cancelled.

Example: Shareholder A holds 668 shares on the record date for entitlement to the share dividend. The number of newly issued dividend shares to which Shareholder A is entitled is: $(668 \times 12)/100 = 80,16$ shares. Under the rounding-down principle above, Shareholder A will receive 80 shares, and the fractional entitlement of 0,16 share will be cancelled.

- Procedures for receiving the dividend:

+ For deposited securities: Holders shall complete the procedures for receiving the share dividend at the depository members where their securities depository accounts are maintained.

+ For undeposited securities: Holders shall complete the procedures for receiving the share dividend at Dong Son Holdings Joint Stock Company and present their citizen identification cards/identity cards.



We request VSDC to compile and send our Company the list of securities holders as at the above record date via VSDC's electronic communication portal.

Recipients:

- As above;
- SSC; HOSE;
- Board of Directors; Supervisory Board;
- Archives.

**LEGAL REPRESENTATIVE
CHAIRWOMAN OF THE BOARD OF
DIRECTORS**



NGUYEN THI MINH HUE

