
No.: 234/2026/DSH

Hanoi, 23 October 2026

NOTICE OF CHANGE IN BUSINESS REGISTRATION CONTENT

**To: - State Securities Commission;
- Hochiminh Stock Exchange.**

Pursuant to Enterprise Registration Certificate No. 0104291191, amended for the 22nd time on October 21, 2026, issued by the Business Registration and Corporate Finance Division of the Hanoi Department of Finance, Dong Son Holdings Joint Stock Company respectfully announces the following changes to its enterprise registration particulars:

- Organization Name: Dong Son Holdings Joint Stock Company
- Stock Code: DSH
- Address: No. 2, Nguyen Thi Due Street, Yen Hoa Ward, Hanoi City
- Contact phone: 024 3556 7799 Fax:
- Email: dsh@htds.vn
- Websites: <https://htds.vn/>

1. Change of legal representative

1.1: Information before change

The company has 03 legal representatives, including:

- Mr. Nguyen Tien Hung	Gender: Male
Date of birth: August 25, 1977	Nationality: Vietnamese
Personal Identification No:	
Title: General Director	

Contact address:

- Ms. Nguyen Thi Minh Hue	Gender: Female
Date of birth: August 11, 1977	Nationality: Vietnamese
Personal Identification No:	
Title: Chairwoman of the Board of Directors	

Contact address:

- Mr. Tran Minh Dung	Gender: Male
Date of birth: September 15, 1979	Nationality: Vietnamese
Personal Identification No:	
Title: Deputy General Director	

Contact address:

1.2: Information after change

The company has 03 legal representatives, including:



- Mr. Nguyen Giang Nam
Date of birth: July 31, 1983
Personal Identification No:

Gender: Male
Nationality: Vietnamese

Title: **General Director**

Contact address:

- Ms. Nguyen Thi Minh Hue
Date of birth: August 11, 1977
Personal Identification No:

Gender: Female
Nationality: Vietnamese

Title: **Chairwoman of the Board of Directors**

Contact address:

- Mr. Tran Minh Dung
Date of birth: September 15, 1979
Personal Identification No:

Gender: Male
Nationality: Vietnamese

Title: **Deputy General Director**

Contact address:

2. Reason for change

Pursuant to Resolution No. 15.10.1/2026/NQ-HDQT/DSH dated October 15, 2026 of the Board of Directors of Dong Son Holdings Joint Stock Company.

3. Effective date (date of registration of the change on the Certificate): October 21, 2026

4. Date on which the Company received the Enterprise Registration Certificate: October 23, 2026.

5. This information was disclosed on the Company's website on October 23, 2026, at the following link:

<https://htds.vn/quan-he-co-dong?category=ban-tin-co-dong>



* Attached documents:

- Enterprise Registration Certificate, amended for the 22nd time on October 21, 2026;

DONG SON HOLDINGS JOINT STOCK COMPANY AUTHORIZED INFORMATION DISCLOSURE

PERSON
CÔNG TY CỔ PHẦN ĐÔNG SƠN HOLDINGS
THÀNH PHỐ HÀ NỘI
(Signature)

NGUYEN THI THU THUY

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=M, ST:0104291191
Reason: I am the author of this document
Location: your signing location here
Date: 2026-10-23 15:38:25
Foxit Reader Version: 9.6.0



HANOI DEPARTMENT OF FINANCE
BUSINESS REGISTRATION AND
CORPORATE FINANCE OFFICE

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

ENTERPRISE REGISTRATION CERTIFICATE

JOINT STOCK COMPANY

Enterprise code: 0104291191

First registration: December 09, 2009

22nd amendment registration: October 21, 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN ĐÔNG SƠN HOLDINGS

Company name in foreign language: DONG SON HOLDINGS JOINT STOCK
COMPANY

Abbreviated name: DONG SON HOLDINGS., JSC

2. Head office address

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

Phone: 02435567799

Fax: 024.3556 2499

Email: *hatangdongson@htds.vn*

Website: *htds.vn*

3. Charter capital: 350.000.000.000 VND.

In words: Three hundred and fifty billion Vietnamese Dong

Par value of share: 10.000 VND

Total number of shares: 35.000.000

4. Legal representatives of the company

* Full name: NGUYEN GIANG NAM

Gender: *Male*

Date of birth: *July 31, 1983*

Gender: *Female*

Personal identification number:

Title: General Director

Contact address:

* Full name: NGUYEN THI MINH HUE

Date of birth: *August 11, 1977*

Nationality: Vietnamese

Personal identification number:

Title: Chairwoman of the Board of Directors

Contact address:



* Full name: TRAN MINH DUNG

Gender: *Male*

Date of birth: *September 15, 1979*

Nationality: Vietnamese

Personal identification number:

Title: Deputy General Director

Nationality: Vietnamese

Contact address:

