DONG SON HOLDINGS JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
---	**Independence – Freedom – Happiness**

No. :252/2026/DSH	*Hanoi, 23 November 2026*

ANNOUNCEMENT OF CHANGES TO ENTERPRISE REGISTRATION DETAILS

To: - The State Securities Commission of Vietnam

- Ho Chi Minh City Stock Exchange

Pursuant to the Enterprise Registration Certificate No. 0104291191, 23rd amendment dated 20/11/2026, issued by the Business Registration and Enterprise Finance Division, Hanoi Department of Finance, Dong Son Holdings Joint Stock Company hereby announces the changes to the Enterprise Registration Certificate of our Company as follows:

- Name of organization: Dong Son Holdings Joint Stock Company
- Stock symbol: DSH
- Address: No. 2 Nguyen Thi Due Street, Yen Hoa Ward, Hanoi City
- Tel: 024 3556 7799 Fax:
- Email: dsh@htds.vn
- Website: https://htds.vn/

1. Change in charter capital

1.1: Information before the change

Charter capital: VND 350,000,000,000 *(In words: Three hundred and fifty billion Vietnam dong)*

Par value per share: VND 10,000

Total number of shares: 35,000,000 shares

1.2: Information after the change

Charter capital: VND 391,999,770,000 *(In words: Three hundred ninety-one billion, nine hundred ninety-nine million, seven hundred seventy thousand Vietnam dong)*

Par value per share: VND 10,000

Total number of shares: 39,199,977 shares

2. Reason for the change: Issuance of shares to pay 2025 dividends

3. Date of change registered on the Certificate: 20/11/2026

4. Date the Company received the Enterprise Registration Certificate: 23/11/2026

* ***Attached document:***

- Enterprise Registration Certificate, 23rd amendment dated 20/11/2026;

DONG SON HOLDINGS JOINT STOCK COMPANY

PERSON AUTHORIZED TO DISCLOSE INFORMATION

M.S.D.N: 0104291191 - C.T.C.P
CÔNG TY CỔ PHẦN ĐÔNG SƠN HOLDINGS
THÀNH PHỐ HÀ NỘI

NGUYEN THI THU THUY

HANOI DEPARTMENT OF FINANCE
BUSINESS REGISTRATION AND ENTERPRISE FINANCE DIVISION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY

Enterprise code: 0104291191

First registration: 09 December 2009
23rd amendment: 20 November 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

Telephone: *02435567799* Fax: *024.3556 2499*

Email: *hatangdongson@htds.vn* Website: *htds.vn*

3. Charter capital: VND 391,999,770,000

In words: Three hundred ninety-one billion, nine hundred ninety-nine million, seven hundred seventy thousand Vietnam dong

Par value per share: VND 10,000

Total number of shares: 39,199,977

4. Legal representatives of the company

* Full name: NGUYEN GIANG NAM Gender: *Male*

Date of birth: *31/07/1983* *Nationality: Vietnam*

Personal identification number: [redacted]

Position: General Director

Contact address: [redacted]

* Full name: NGUYEN THI MINH HUE Gender: *Female*

Date of birth: *11/08/1977* *Nationality: Vietnam*

Personal identification number: [redacted]

Position: Chairwoman of the Board of Directors

Contact address: [redacted]

* Full name: TRAN MINH DUNG Gender: *Male*

Date of birth: *15/09/1979* *Nationality: Vietnam*

Personal identification number: [redacted]

Position: Deputy General Director

Contact address: [redacted]

PP. HEAD OF DIVISION
DEPUTY HEAD OF DIVISION
(Signed and sealed)

Nguyen Hong Trang

CÔNG TY CỔ PHẦN ĐÔNG SƠN HOLDINGS

Digitally signed by CÔNG TY CỔ PHẦN ĐÔNG SƠN HOLDINGS
DN: C=VN, CN=CÔNG TY CỔ PHẦN ĐÔNG SƠN HOLDINGS, O=CÔNG TY CỔ PHẦN ĐÔNG SƠN HOLDINGS, ST=Hà Nội, UID=MST:0104291191
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