

No.: 322026/CV-TL

Dong Nai, September 08, 2026

DISCLOSURE OF EXTRAORDINARY INFORMATION

To: The State Securities Commission;
Hanoi Stock Exchange

1. Organization name: DONGNAI ROOFSHEET & CONSTRUCTION MATERIAL JOINT STOCK COMPANY
 - Registered office: Road No. 4, Bien Hoa I Industrial Zone, Tran Bien Ward, Dong Nai City.
 - Telephone: 0251.3836020
 - Stock Code: DCT

2. Content of the disclosed information:

Pursuant to Official Letter No. 11368/VSDC-DKCP.NV on the adjustment of the maximum foreign ownership ratio - Stock Code DCT.

3. This information was disclosed on the Company's website on September 08, 2026 at the following link: donac.net

We hereby undertake that the information disclosed above is true and accurate, and we shall be fully responsible before the law for the content of this disclosure.

Thank you and best regards.

Recipients:

- As above;
- Archived.

Legal Representative



TRAN THI MONG THU

**VIETNAM SECURITIES DEPOSITORY
AND CLEARING CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



No.: 11368 /VSDC-DKCP.NV

Hanoi, August 27, 2026

Re: Adjustment of the Maximum Foreign
Ownership Ratio - Stock Code: DCT

To: Hanoi Stock Exchange

Pursuant to Official Letter No. 8361/UBCK-PTTT dated 25/08/2026 of the State Securities Commission regarding the dossier notifying the maximum foreign ownership ratio of Dongnai Roofsheets & Construction Material Joint Stock Company (Stock Code: DCT), the Vietnam Securities Depository and Clearing Corporation (VSDC) hereby notifies the adjustment of the maximum foreign ownership ratio of the above-mentioned stock code from 49% to 0%.

Effective Date: **28/08/2026**

VSDC hereby notifies your Exchange for information and monitoring./.

Recipients:

- As above;
- Dongnai Roofsheets & Construction Material Joint Stock Company;
- SSC (for report);
- General Director (for report);
- Deputy General Director Nguyen Cong Quang (for report);
- VSDC Branch;
- Archived: AD, Share Registration Department (08b).

**BY AUTHORIZATION OF THE GENERAL DIRECTOR
DEPUTY HEAD OF THE SHARE REGISTRATION
MANAGEMENT DEPARTMENT**

(signed)

Nguyen Thi Tan Huyen