DONGNAI ROOFSHEET & CONSTRUCTION MATERIAL JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: 332026/CV-TL	*Dong Nai, September 08, 2026*

DISCLOSURE OF EXTRAORDINARY INFORMATION

CÔNG TY CỔ PHẦN TẤM LỢP - VẬT LIỆU XÂY DỰNG ĐỒNG NAI

Digitally signed by CÔNG TY CỔ PHẦN TẤM LỢP - VẬT LIỆU XÂY DỰNG ĐỒNG NAI
DN: c=VN, st=ĐỒNG NAI, l=TP.Biên Hòa, cn=CÔNG TY CỔ PHẦN TẤM LỢP - VẬT LIỆU XÂY DỰNG ĐỒNG NAI, 0.9.2342.19200300.100.1.1=MST:3600475018
Date: 2026.09.08 18:10:41 +07'00'

To: 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. 8361/UBCK-PTTT on the dossier notifying the maximum foreign ownership ratio of Dongnai Roofsheet & Construction Material Joint Stock Company.
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
GENERAL DIRECTOR

M.S.D.N: 3600475018 C.T.C.P
CÔNG TY CỔ PHẦN TẤM LỢP - VẬT LIỆU XÂY DỰNG ĐỒNG NAI
TP. BIÊN HÒA - T. ĐỒNG NAI

TRAN THI MONG THU

CÔNG TY CỔ PHẦN TẤM LỢP VẬT LIỆU XÂY DỰNG ĐỒNG NAI

MINISTRY OF FINANCE **STATE SECURITIES COMMISSION**	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.: 8361/UBCK-PTTT	*Hanoi, August 25, 2026*
Re: Dossier Notifying the Maximum Foreign Ownership Ratio of Dong Nai Roofsheet & Construction Material Joint Stock Company	

To:

- Dongnai Roofsheet & Construction Material Joint Stock Company;
- Vietnam Securities Depository and Clearing Corporation.

The State Securities Commission (SSC) has received the Dossier Notifying the Maximum Foreign Ownership Ratio (Maximum FOR) at Dongnai Roofsheet & Construction Material Joint Stock Company dated 13/8/2026 (UPCoM: DCT) (the Company) at 0%. The SSC hereby provides the following opinions:

1. Organizations and individuals participating in the preparation of the dossier shall be legally responsible for the legality, accuracy, truthfulness and completeness of the dossier in accordance with Clause 1, Article 11a of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15, and shall be responsible for the results of the review of the Maximum Foreign Ownership Ratio at the Company in accordance with law.

In the event that the Company's foreign ownership ratio exceed the foreign ownership ratio prescribed by law, the Company must comply with the provisions of Clause 5, Article 139 of Government Decree No. 155/2020/ND-CP detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP.

2. The SSC requests the Company to fulfil its information disclosure obligations in accordance with Clause 2, Article 13 of Circular No. 96/2020/TT-BTC dated 16/11/2020 of the Minister of Finance guiding information disclosure on the securities market, as amended and supplemented by Circular No. 68/2024/TT-BTC and Circular No. 18/2025/TT-BTC, and to comply with the legal provisions on the foreign ownership ratio on the Vietnamese securities market.

3. The Vietnam Securities Depository and Clearing Corporation shall update and adjust on its system the Maximum Foreign Ownership Ratio of the Company in accordance with Clause 4, Article 142 of Decree No. 155/2020/ND-CP, as amended and supplemented by Decree No. 245/2025/ND-CP.

The SSC hereby notifies the Company, the Vietnam Securities Depository and Clearing Corporation, and relevant units for their information and implementation in accordance with the provisions of law./.

ON BEHALF OF THE CHAIRMAN
HEAD OF THE SECURITIES MARKET DEVELOPMENT DEPARTMENT

(signed)

Pham Thi Thuy Linh

Recipients:
- As above;
- Chairman (for report);
- Securities Offering Management Department; Legal Affairs and International Cooperation Department;
- Public Company Supervision Department;
- HNX;
- Archived: AD, Securities Market Development Department (09b).