

No.: 200/DBC-VPHĐQT
Ref: Disclosure of Amended
and Supplemented Charter
and Internal Regulations

Bac Ninh, April 25th, 2026

**DISCLOSURE OF INFORMATION ON THE PORTALS OF
THE STATE SECURITIES COMMISSION AND HOCHIMINH
STOCK EXCHANGE**

**To: - The State Securities Commission
- Hochiminh Stock Exchange**

1. Name of organization: Dabaco Group
Stock code: DBC
Address: No 35 Ly Thai To Street, Vo Cuong Ward, Bac Ninh
Province
Telephone: 0222 3826077
Spokesman: Mrs Nguyen Thi Hue Minh
Position: Head of the Board of Directors' Office, Authorized
Disclosure Officer concurrently serving as Corporate
Governance Officer.

Information disclosure type: periodic irregular 24hours on demand

2. Content of information disclosure:

Dabaco Group hereby discloses the link to the amended and supplemented Charter, Internal Regulations on Corporate Governance, and the Operating Regulations of the Board of Directors, as approved by the Resolution of the 2026 Annual General Meeting of Shareholders dated April 25, 2026, at:

Website: www.dabaco.com.vn, under the Investor Relations section.

3. This information was published on the company's website on April 25th, 2026 as in the link: www.dabaco.com.vn.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./.

Organization representative

Person authorized to disclose information



T/L. CHỦ TỊCH HĐQT
CHÁNH VĂN PHÒNG HĐQT
Nguyễn Thị Huệ Minh