

No.: 267/DBC-VPHĐQT
Ref: Disclosure of the Notice of
Share Issuance for 2025 Stock
Dividend Payment

Bac Ninh, May 22th, 2026

DISCLOSURE OF EXTRAORDINARY INFORMATION

**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 Fax: 0222 3896000
Email: contact@dabaco.com.vn

2. Content of information disclosure:

Notice No.266/TB-PHCP dated May 22, 2026 issued by Dabaco Group on the issuance of shares for 2025 dividend payment.

3. This information was published on the company's website on May 22, 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./.

* **Attached documents:**
- Notice of the Company

Organization representative
Person authorized to disclose information



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

ANNOUNCEMENT

Regarding the share issuance for 2025 dividend payment

I. Introduction to the Issuer.

1. Name of the Issuer (*full*): DABACO GROUP
2. Abbreviation: DABACO
3. Head office address: 35 Ly Thai To Street, Vo Cuong Ward, Bac Ninh Province
4. Phone number: (0222) 3826077 – 3895111 Fax: (0222) 3896000
Website: www.dabaco.com.vn
5. Charter capital: VND 3,848,666,670,000 (Three trillion eight hundred forty-eight billion six hundred sixty-six million six hundred seventy thousand Vietnamese Dong).
6. Stock code: DBC
7. Where to open a payment account: Vietnam Joint Stock Commercial Bank for Industry and Trade – Bac Ninh Provincial Branch. Account number: 111000017444.
8. Business registration certificate No. 2300105790 issued by the Department of Planning and Investment of Bac Ninh Province on December 23, 2004, amended for the 25th time on August 14, 2025.
 - Main business activity: Production of animal feed, poultry feed, and aquatic feed. Industry code: 1080
 - Main products/services: Animal feed for livestock, poultry, waterfowl, and aquatic animals; Livestock and poultry (breeding pigs, breeding chickens, commercial pigs, etc.); Poultry egg products (fresh chicken eggs, processed eggs); Processed meat products (sausages, ham, canned goods, smoked meat, etc.); Vegetable oil products (cooking oil, degumming oil, refined oil, etc.); Veterinary medicine products; PP, PE, and plastic tarpaulin packaging products; Organic fertilizers and trade services...
9. Establishment and operation license (if applicable according to specialized laws): None

II. Issuance Plan



1. Name of Share: Shares of DABACO GROUP
2. Type of share: Common share
3. Total number of shares issued: 384,866,667 shares.
4. Number of outstanding shares: 384,866,667 shares.
5. Number of treasury shares: 0 shares.
6. Expected number of shares to be issued: 46,184,000 shares (The actual number of shares issued may be less than the expected number due to rounding down and the cancellation of fractional shares).
7. Total value of issued shares at par value: VND 461,840,000,000.
8. Exercise ratio: 100:12 (shareholders owning 1 share on the record date for dividend payment will receive 1 right, and for every 100 rights, they will receive 12 shares as dividends)
9. Source of funding: Undistributed after-tax profits as shown in the audited financial statements for 2025.
10. Method for handling fractional shares: The number of shares each shareholder receives will be rounded down to the nearest whole number; any fractional shares (if any) will be canceled.
11. Record date for exercising right: 08/06/2026.

DABACO GROUP



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
Nguyễn Như So



No.: 4393 /UBCK-QLCB

Hanoi, May 22, 2026

*Ref: Report on share issuance for DBC's
dividend payment*

To: Dabaco Group

The State Securities Commission (SSC) has received the reporting documents on share issuance for dividend payment in accordance with Issuance Report No. 222/BC-DBC dated May 18, 2026 by Dabaco Group (Stock code: DBC - listed on the Ho Chi Minh City Stock Exchange). The SSC would like to provide the following opinions:

1. The Company and relevant organizations and individuals involved in the issuance reporting documents shall comply with the provisions of Article 11a of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15 (hereinafter referred to as the Law on Securities), and Clause 1, Article 6 of Decree No. 155/2020/ND-CP detailing the implementation of a number of articles of the Law on Securities, which is amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP.

2. The SSC shall receive and process the issuance reporting documents in accordance with the provisions of Clause 2, Article 11a of the Law on Securities and Point d, Clause 1, Article 6 of Decree No. 155/2020/ND-CP, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP.

3. The SSC has announced the receipt of full reporting documents on share issuance for dividend payment of the Company on the website of the SSC at www.ssc.gov.vn. The plan for share issuance for dividend payment of the Company shall be implemented in accordance with the Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-DHDCD dated April 25, 2026, the Decision of the Board of Directors No. 155/QD-HDQT dated May 12, 2026, and relevant legal regulations.

4. The SSC requests the Company to execute the share issuance in accordance with the provisions of Article 69 of Decree No. 155/2020/ND-CP.

The SSC hereby notifies the Company for information and implementation./.

Recipients:

- As To;
- Chairman of the SSC (for reporting);
- Vice Chairman Hoang Van Thu (for reporting);
- HSX;
- VSDC;
- GSDC;
- Archived: VT, QLCB (08b).

**PP. THE CHAIRMAN
HEAD OF PUBLIC OFFERING
MANAGEMENT DEPARTMENT**
(Signed and Sealed)

Khuong Tien Hung