



**DONG TAY LAND
CORPORATION**

No.: 04/2026/NQ- ĐTL

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, September 14, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
DONG TAY LAND CORPORATION**

Regarding: Date and reference price of Dong Tay Land Corporation's shares on the first trading day of the stock exchange for unlisted public companies.

- Based on the Law on Enterprises, its amendments and supplements, and its implementing guidelines;
- Based on the Securities Law, its amendments and supplements, and its implementing guidelines;
- Based on the Charter of Organization and Operation of Dong Tay Land Corporation;
- Based on the Minutes of the Board of Directors Meeting No.05/2026/BBH-ĐTL dated 14/09/2026.

RESOLUTION

Article 1: The date and reference price of Dong Tay Land Corporation's shares on the first trading day on the Unlisted Public Company Market (UpCOM) are hereby agreed upon, specifically:

- Stock name: Dong Tay Land Corporation shares
- Stock ticker: DTR
- Par value: 10,000 VND/share
- Number of shares registered for trading: 80,000,000 shares
- Value of shares registered for trading at par value: VND 800,000,000,000
- First trading day: Friday, September 25, 2026
- Reference price on the first trading day: VND 10,500/share

Article 2: This Resolution takes effect from the date of signing. The Board of Directors, the Board of Supervisors, the Board of Management, all relevant units, departments, and individuals shall implement this Resolution accordingly.

Recipient:

- BoD;
- BoS, BoM;
- Archived: VT.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

(Signed and sealed)

NGUYEN THAI BINH



APPENDIX:
REFERENCE PRICE CALCULATION METHOD
ON THE FIRST DAY OF TRADING ON UPCOM
OF SHARES OF Dong Tay Land Corporation

1. Pricing method:

The company has chosen to calculate the value based on the book value of the shares as of December 31, 2025.

According to the audited financial report for 2025 of Dong Tay Land Corporation , the book value of one share of Dong Tay Land Corporation (stock code: DTR) is calculated as follows:

Target	As of December 31, 2025 (VND)
Equity	845,803,562,458
Total number of shares issued	80,000,000
Treasury stock	0
Total number of outstanding shares	80,000,000
Book value of 1 DTR share	10,572.54

2. Reference price on the first trading day on UpCOM:

Based on the book value as of December 31, 2025, and to ensure liquidity for DTR shares on the stock market on the first trading day, the Board of Directors of Dong Tay Land Corporation unanimously agreed that the reference price for the first trading day of DTR shares on UpCOM would be VND 10,500 per share .

