

DABACO GROUP

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 469/DBC-VPHĐQT
Ref: Disclosure of Information
on the Decision to Change the
Company's Seal Specimen

Bac Ninh, September 21th, 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:

Decision No. 450/QĐ-HĐQT dated September 21, 2026 of the Board of Directors of Dabaco Group regarding the change of the Company's seal specimen.

3. This information was published on the company's website on September 21, 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:**

- Decision of the Board of Directors

Organization representative
Person authorized to disclose information



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

Bac Ninh, September 21, 2026

DECISION OF THE BOARD OF DIRECTORS
DABACO GROUP
(Re: Change of the Company's Corporate Seal)
THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 and the Law No. 76/2025/QH15 amending and supplementing a number of articles of the Law on Enterprises;
- Pursuant to the Charter of Dabaco Group;
- Pursuant to Resolution No. 04/2026/NQ-HDQT dated August 3, 2026 of the Board of Directors of Dabaco Group,

DECIDES:

Article 1: To approve the change of the new corporate seal specimen of Dabaco Group as follows:

1.1. New Corporate Seal Specimen

Old Corporate Seal Specimen	New Corporate Seal Specimen
	

1.2. Reason of Change: Bac Ninh Province was administratively changed to Bac Ninh City.

1.3. Effective date for using the new seal: From 13:30 p.m, September 21, 2026.

Article 2: To authorize the General Director to conduct all necessary procedures related to the change of the company's corporate seal specimen; to direct relevant departments to disclose information and notify related partners and customers about the change and application of the new seal in accordance with the provisions of law.

Article 3: This Decision shall come into force from the date of signing. Members of the Board of Directors, the General Director, and Directors of specialized professional departments shall be responsible for implementing this Decision./.

Recipients:

- As per Article 3;
- Archived: BOD's Office, Archives.

ON BEHALF OF THE BOARD OF DIRECTORS
Chairman


Nguyen Nhu So