CÔNG TY CỔ PHẦN ĐẦU TƯ ĐIỆN MÁY XANH
Digitally signed by CÔNG TY CỔ PHẦN ĐẦU TƯ ĐIỆN MÁY XANH
DN: C=VN, CN=CÔNG TY CỔ PHẦN ĐẦU TƯ ĐIỆN MÁY XANH, L=Phường Tân Định, ST=HỒ CHÍ MINH, UID=MST:0303217354
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CÔNG TY CỔ PHẦN ĐẦU TƯ ĐIỆN MÁY XANH
DIEN MAY XANH INVESTMENT JSC

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/No.: 14/2026/CBTT-DMX

TP.HCM, ngày 12 tháng 11 năm 2026
Ho Chi Minh City, November 12th, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch chứng khoán Thành phố Hồ Chí Minh.

To: Ho Chi Minh City Stock Exchange.

1. **Tên tổ chức/*Name of organization:*** Công ty Cổ phần Đầu tư Điện Máy Xanh
   - Mã chứng khoán/*Stock code:* DMX
   - Địa chỉ/*Address:* 128 Trần Quang Khải, phường Tân Định, Thành phố Hồ Chí Minh
   - Điện thoại liên hệ/*Tel.:* 028.3812.5960 Fax: .....
   - E-mail: investor@dienmayxanh.com
2. **Nội dung thông tin công bố/*Contents of disclosure:***

   Nghị quyết số 24/NQ/HĐQT/DMX-2026 ngày 12/11/2026 của Hội Đồng Quản trị về việc lấy ý kiến cổ đông bằng văn bản.

   Resolution No. 24/NQ/HĐQT/DMX-2026 dated 12 November 2026 of the Board of Directors on seeking shareholders' opinions by written ballot.
3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 12/11/2026 tại đường dẫn: https://www.dmx.vn/cong-bo-thong-tin

   This information was published on the Company's website on 12 November 2026, at the link: https://www.dmx.vn/eng/announcements

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.
We hereby certify that the information provided above is true and correct, and we bear full responsibility before the law for the disclosed information.

Tài liệu đính kèm/Attached documents:
- Nghị quyết HĐQT số 24/NQ/HĐQT/DMX-2026 ngày 12/11/2026.
- Board Resolution No. 24/NQ/HĐQT/DMX-2026 dated November 12th, 2026.

Đại diện tổ chức
Organization representative
Tổng Giám đốc kiêm Người đại diện theo pháp luật
CEO cum Legal Representative

M.S.D.N: 0303217354 C.T.C.P CÔNG TY CỔ PHẦN ĐẦU TƯ ĐIỆN MÁY XANH P. TÂN ĐỊNH - TP. HỒ CHÍ MINH

ĐOÀN VĂN HIẾU EM

DIEN MAY XANH INVESTMENT JOINT STOCK COMPANY **----------** **No. 24/NQ/HĐQT/DMX-2026**	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness** **----------** *Ho Chi Minh City, November 13th, 2026*

RESOLUTION OF THE BOARD OF DIRECTORS
DIEN MAY XANH INVESTMENT JOINT STOCK COMPANY
Re: Obtaining Shareholders' Written Opinions.

Base:

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 (the "Law on Enterprises") and its amending and supplementing documents;*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019 (the "Law on Securities") and its amending and supplementing documents;*
- *The Charter of Dien May Xanh Investment Joint Stock Company (the "Company") as amended and supplemented from time to time (the "Charter");*
- *The Internal Corporate Governance Regulation approved by the General Meeting of Shareholders of the Company;*
- *Resolution of the Extraordinary General Meeting of Shareholders 2026 No. 04/NQ/ĐHĐCĐ/DMX-2026 dated October 29, 2026; and*
- *Minutes of the Board of Directors meeting No. 24/BBH/HĐQT/DMX-2026 dated November 13th, 2026.*

RESOLUTION

Article 1: Obtaining shareholders' written opinions

To approve obtaining shareholders' written opinions to pass a Resolution of the General Meeting of Shareholders, as follows:

Purpose	:	To amend and supplement the form of security of the bonds and other matters relating to the Plan for the private placement of bonds with warrants approved by the General Meeting of Shareholders under Resolution No. 04/NQ/ĐHĐCĐ/DMX-2026 dated October 29, 2026 in order to comply with prevailing laws
Record date	:	November 26, 2026
Eligible shareholders	:	Shareholders whose names are on the list of shareholders prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) on the record date
Ratio	:	01 common share entitles the holder to 01 vote
Timing	:	The date of sending the ballots, the deadline for returning the ballots and the vote counting date will be specified in the notice to

shareholders and published on the Company's website

Article 2: Implementation

a. To assign the Chairman of the Board of Directors to decide the content of the ballot, the draft Resolution of the General Meeting of Shareholders and the explanatory documents; to decide the date of sending the ballots, the deadline for returning the ballots, the vote counting and other related matters; and to sign the ballot, the vote counting minutes and the Resolution of the General Meeting of Shareholders in accordance with the law and the Charter.

b. To assign the CEO to complete the procedures with the Vietnam Securities Depository and Clearing Corporation, the Ho Chi Minh City Stock Exchange and the competent authorities to prepare the list of shareholders and make the disclosures required by law.

Article 3: Effectiveness

This Resolution shall take effect from the date of signing. The members of the Board of Directors, the CEO and relevant individuals and departments shall be responsible for implementing this Resolution.

Recipients:
- CEO;
- Legal Department.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS

CÔNG TY CỔ PHẦN ĐẦU TƯ DIỆN MÁY XANH

NGUYEN DUC TAI