

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

(Ban hành kèm theo Quyết định số 21/QĐ-SGDVN ngày 21/12/2021 của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)

(Issued with the Decision No.21/QĐ-SGDVN on 21/12/2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

CÔNG TY CỔ PHẦN
DRH HOLDINGS
DRH HOLDINGS 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.: 41/2026/DRH-CBTT

TP. Hồ Chí Minh, ngày 23 tháng 10 năm 2026
Ho Chi Minh City, October 23 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/ To:

- Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission*
- Sở Giao dịch chứng khoán TP.HCM/ *Hochiminh Stock Exchange*

1. Tên tổ chức/ Organization name: CÔNG TY CỔ PHẦN DRH HOLDINGS/
DRH HOLDINGS JOINT STOCK COMPANY

- Mã chứng khoán/ Securities Symbol: DRH
- Địa chỉ trụ sở chính/ Address: 67 Hàm Nghi, Phường Sài Gòn, TP.HCM/ 67 Ham Nghi Street, Sai Gon Ward, Ho Chi Minh City.
- Điện thoại/ Telephone: 028. 3822 3771
- Fax: 028. 3822 3727
- E-mail: drh@drh.vn

2. Nội dung thông tin công bố/ Contents of disclosure:

- Đại hội đồng cổ đông thường niên 2026 (lần 2) tại ngày 23/10/2026 không đủ điều kiện để tiến hành/ *the 2026 Annual General Meeting of Shareholders (second time) on October 23, 2026 does not meet the conditions to proceed.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 23/10/2026 tại đường dẫn: <http://www.drh.vn>

This information was published on the company's website on October 23, 2026 as in the link: <http://www.drh.vn>

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 is true and correct and we bear the full responsibility to the law.

Đại diện tổ chức/Organization representative
Người UO CBT/ Person authorized to disclose information



NGO ĐỨC SƠN

**CÔNG TY
CỔ PHẦN
DRH
HOLDINGS**

Digitally signed by CÔNG TY CỔ
PHẦN DRH HOLDINGS
DN: C=VN, S=Hồ Chí Minh, L=67
Hàm Nghi, Phường Nguyễn Thái
Bình, Quận 1, Thành phố Hồ Chí
Minh, CN=CÔNG TY CỔ PHẦN
DRH HOLDINGS,
OID.0.9.2342.19200300.100.1.1=M
ST.0304266964,
E=van.luong@drh.vn
Reason: I am the author of this
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Location:
Date: 2026-10-23 16:20:34



No.: 02/2026/DRH/BBH-ĐHĐCĐ

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Ho Chi Minh City, 23 October, 2026

MINUTES

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026 (SECOND TIME) DRH HOLDINGS JOINT STOCK COMPANY

I. TIME, VENUE, ATTENDEES

- Venue: 67 Ham Nghi street, Sai Gon District, Ho Chi Minh City.
- Meeting form: Online conference meeting at <https://drh.bvote.vn>
- Time: 14:00 PM on October 23, 2026.
- Attendees:

Shareholders owning/representing shares of DRH Holdings Joint Stock Company (the Company) as of the record date for attending the General Meeting, which is May 22, 2026.

Board of Director, Boar of Management, Audit committee and guests.

II. GENERAL MEETING PROCEDURES

1. Report on verification of shareholder eligibility to attend the Annual General Meeting of Shareholders (second time) on October 23, 2026.

Mr. Huynh Thanh Duy, representing the Shareholder Eligibility Verification Committee, conducted the procedure to approve the Report on verification of shareholder eligibility to attend the Annual General Meeting of Shareholders, this report was prepared at 14:20 on October 23, 2026 with the main content as follows:

- Total number of shareholders entitled to attend the General Meeting is: **9.248** shareholders, corresponding to **124.353.866** Shares.
- Total number of shareholders invited to attend the General Meeting is: **9.248** shareholders, corresponding to **124.353.866** Shares.
- As of 14:20 PM on October 23, 2026 the total number of shareholders attending and authorized is **106 shareholders**, owning and/or representing **38.794.078 shares**, accounting for a percentage of **31,1965%** of the total shares with voting rights at the General Meeting.
- Pursuant to clause 2, article 145 of the Law on Enterprise No.59/2020/QH14 and clause 2 article 20 of the Company's Charter regarding the conditions and procedures for conducting the General Meeting of Shareholders, the number of shareholders and shares represented and/or owned present at the 2026 General Meeting of Shareholders (second time) of DRH Holdings Joint Stock Company has not reached the required percentage to proceed with the General Meeting.

Accordingly, the Company's Annual General Meeting of Shareholders 2026 (second time) does not meet the conditions to proceed.

(Attached is the Report on verification of shareholder eligibility to attend the General Meeting by the Shareholder Eligibility Verification Committee)

2. The notice of invitation to the third convening of the 2026 Annual General Meeting of Shareholders will be sent by the Company's Board of Directors to shareholders within 20 days from October 23, 2026. The Board of Directors shall carry out the relevant procedures for organizing the 2026 AGM (third time) in accordance with the Company's charter and current legal regulations, ensuring the rights and interests of the shareholders.

The General Meeting concluded at 14:30 PM on the same date.

The General Meeting closed./.

**REPRESENTATIVE OF THE
SECRETARIAT**

**ON BEHALF OF THE PRESIDING COMMITTEE
CHAIRMAN OF THE BOARD OF DIRECTORS**



TP. Hồ Chí Minh, October 23, 2026



REPORT ON THE VERIFICATION OF SHAREHOLDER ELIGIBILITY

Dear,

Today at 14:20 PM on October 23, 2026, the Committee for Verification of Shareholder Eligibility to attend the 2026 AGM of shareholders (second time) of DRH Joint Stock Company, consists of:

the Committee for Verification of Shareholder Eligibility

1. Ông Huỳnh Thanh Duy - Head
2. Ông Lê Công Sơn - Member

The Committee has conducted the verification of shareholder eligibility to attend the 2026 AGM of shareholders (second time) with the following results:

1. Total number of shareholders entitled to attend the General Meeting is: **9.248** shareholders, corresponding to **124.353.866** Shares.
2. the total number of shareholders attending and authorized is :106 shareholders, owning and/or representing 38.794.078 shares, accounting for a percentage of 31,1965% of the total shares with voting rights at the General Meeting.

Pursuant to clause 2, article 145 of the Law on Enterprise No. 59/2020/QH14 and the clause 2, article 20 of Company's Charter regarding the conditions and procedures for conducting the General Meeting of Shareholders, the number of shareholders and shares represented and/or owned present at the General Meeting of Shareholders of DRH Holdings Joint Stock Company (second time) dose not meet the conditions to proceed.

This report on verification of shareholder eligibility was prepared at 14:30 PM on October 23, 2026

**ON BEHALF OF THE COMMITTEE
FOR VERIFICATION OF SHAREHOLDER
ELIGIBILITY HEAD OF THE COMMITTEE**

HUỖNH THANH DUY