

REPORT

Re: Amending the business registration industry codes of DamiK Group Joint Stock Company

To: Shareholders of DamiK Group Joint Stock Company

Pursuant to:

- *Enterprise Law No. 59/2020/QH14 issued on June 17, 2020, and its guiding documents;*
- *Decision No. 36/2025/QĐ-TTg dated September 29, 2025, on the Vietnam Standard Industrial Classification issued by the Prime Minister;*
- *The Organization and Operation Charter of DamiK Group Joint Stock Company;*

DamiK Group Joint Stock Company is currently registering its business lines under Decision No. 27/2018/QĐ-TTg dated July 6, 2018. On September 29, 2025, the Prime Minister issued Decision No. 36/2025/QĐ-TTg on the Vietnam Standard Industrial Classification (replacing Decision No. 27/2018/QĐ-TTg), whereby some industry codes the company registered no longer exist, and some industry codes have been changed.

Therefore, the Board of Directors of DamiK Group Joint Stock Company respectfully submits to the 2026 Annual General Meeting of Shareholders for approval of the amendment and adjustment of the company's business operation industry codes as follows:

1. *List of changed industry and business codes according to Decision No. 36/2025/QĐ-TTg:*

No	Name of business line	Industry code under Decision 27/2018/QĐ-TTg	New industry code under Decision No. 36/2025/QĐ-TTg	Main business lines <i>(If the amended business line is the main one, mark X to select one of the declared lines)</i>
1	Mining of other non-ferrous metal ores (Excluding precious metals)	0722	0729	
2	Wholesale of Metals and Metal Ores	4662	4672	

	Details: wholesale of iron, steel, iron ore			
3	Wholesale of other construction materials and installation equipment Details: Wholesale of cement, lime and other lime products (milk of lime, light powder), gypsum, dolomite, hardware, bricks, sand, stone, gravel, bamboo, timber and processed wood, paint, varnish. (Not engaging in activities on the list of industries and trades not yet granted market access in List A, Appendix I of Decree 31/2021/ND-CP; not falling into the category of foreign service suppliers according to Circular 03/2024/TT-BCT)	4663	4673	

2. Amending the Charter:

Amend the contents corresponding to the amendment of the business registration industry codes in item 1 above into Article 4 of the Charter of DamiK Group Joint Stock Company.

3. Implementation:

- Assign the Board of Directors to decide on relevant contents and/or matters arising from the changes mentioned in this Proposal and to carry out procedures and works in accordance with the law and the Company's Charter.

- Assign the General Director – Legal representative of the company to be responsible for carrying out the procedures to register the changes to the Company's business registration contents mentioned above with the Business Registration Authority and performing other administrative procedures in accordance with the Law.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval

ON BEHALF OF THE BOARD OF DIRECTORS



CHAIRMAN

DANG DUC MINH

