

**DUAFAT GROUP JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 26.29.01/ TB -ĐF

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Ref: Report on corporate governance of 2025

Respectfully to: Hanoi Stock Exchange

Organization name : DuaFat Group Joint Stock Company
Stock code/Broker code : DFF
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This information was published on the Company's website on 30/01/2026, as in the link www.duafat.com.vn.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- Report on corporate governance of 2025

Recipients:

- As above.

- Archives: VP.HĐQT, PC.

REPRESENTATIVE OF DUAFAT GROUP JSC

PERSON AUTHORIZED TO DISCLOSE INFORMATION



CHỦ TỊCH HĐQT
Lê Duy Hưng