

Phụ lục VI

Appendix VI

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 ĐỆ TAM
ORGANIZATION NAME

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

Số: 01/9/2026-CBTT

No: 01/9/2026-CBTT

TPHCM, ngày 08 tháng 9 năm 2026

TPHCM, day 08 month 9 year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG

EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/ Sở Giao dịch Chứng khoán Hà Nội/ Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh

To: Vietnam Exchange/ Hanoi Stock Exchange/ Hochiminh Stock Exchange

1. Tên tổ chức/Name of organization: **CÔNG TY CỔ PHẦN ĐỆ TAM/ DE TAM JOINT STOCK COMPANY)**

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: DTA

- Địa chỉ: 2/6 – 2/8 Núi Thành, Phường Tân Bình Tp, HCM

(Address: 2/6 – 2/8 Nui Thanh Street, Tan Binh Ward, Ho Chi Minh City)

- Điện thoại liên hệ/Tel.: 028.3997.4668

- E-mail: info@detamland.com

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

- Văn bản số 02/9/2026/CV – DTA ngày 08/9/2026 về việc Đính chính báo cáo quản trị năm 2024 và năm 2025 của CTCP Đệ Tam/ Document No. 02/9/2026/CV-DTA dated September 8, 2026 regarding the correction of Đệ Tam Joint Stock Company's 2024 and 2025 Corporate Governance Reports

(Reason:

(Đối với trường hợp đính chính hoặc thay thế thông tin đã công bố cần giải trình rõ nguyên nhân đính chính hoặc thay thế)/*In case of correction or replacement of previously disclosed information, explanation is needed*)

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 08/9/2026 tại đường dẫn <https://www.detamland.com/> *This information was published on the company's website on 08/9/2026 (date), as in the link <https://www.detamland.com/>.*

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.*

Tài liệu đính kèm/Attached documents:

Tài liệu liên quan đến nội dung thông tin công bố/*Documents on disclosed information.*

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật/Người UQ CBTT

Legal representative/ Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)



Trần Thị Quỳnh Trang



DETAM JOINT STOCK COMPANY (DTA)

2/6-2/8 Nui Thanh, Tan Binh, HCMC.

No: 02/9/2026/CV – DTA

V/v: Correction to the 2024 and 2025 Corporate Governance Reports of De Tam JSC.

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

HCMC, September 08, 2026

To: THE STATE SECURITIES COMMISSION

HO CHI MINH CITY STOCK EXCHANGE

First of all, De Tam Joint Stock Company ("DTA") would like to send our respectful greetings to the State Securities Commission ("SSC") and the Ho Chi Minh City Stock Exchange ("HOSE"), and express our sincere gratitude for your guidance and support regarding DTA's operations in recent times.

On August 26, 2026, the SSC issued the Administrative Violation Record No. 77/BB-VPHC regarding the securities and securities market sector against De Tam Joint Stock Company.

DTA seriously acknowledges the SSC's comments regarding the fact that the Corporate Governance Reports for 2024 and 2025 did not fully reflect the transactions stated in the Administrative Violation Record No. 77/BB-VPHC dated August 26, 2026, in accordance with information disclosure requirements.

During the fulfillment of our information disclosure obligations, the Company had an incomplete understanding of the scope of information to be compiled and presented separately in the Corporate Governance Report, based on the perception that information about these transactions would be openly disclosed in the Company's Financial Statements.

After reviewing the contents recorded in the aforementioned Record, DTA seriously absorbs the SSC's feedback and would like to rectify this by correcting certain contents of the Corporate Governance Reports for 2024 and 2025 as follows::

1. 2024 Corporate Governance Report No. 01/01/2025/BCQT-DTA dated January 22, 2025.

- Before correction:

VII. List of related persons of the public company and transactions between related persons of the company and the Company itself

2. Transactions between the company and its related persons; or between the company and major shareholders, insiders, or related persons of insiders: None

- After correction:

VII. List of related persons of the public company and transactions between related persons of the company and the Company itself

2. Transactions between the company and its related persons; or between the company and major shareholders, insiders, or related persons of insiders:

N o.	Name of organization/indivi	Relationshi p with the	Enterprise Registrati	Head office	Time of transacti	Number of Resolution/Deci	Content, quantity,	Not es
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	dual	Company	on Certificate number	address / Contac t address	on with the Compan y	sion of the GMS/BOD..... approving the transaction	total value of transaction	
1	Investco-DTA Construction and Trading of Building Materials Joint Stock Company	De Tam JSC holds 49% of the charter capital of Investco- DTA Constructio n and Trading of Building Materials JSC	03103463 04, first registered on October 1, 2010, 5th amendme nt registered on December 26, 2023	No. 60/23 Nation al Highw ay 13, Ward 26, Binh Thanh District , HCMC	In 2024	The authority to approve the transaction belongs to the General Director in accordance with the Company's Charter	Transaction for provision of services, value: VND 989,186,780. Transaction for receipt of services, value: VND 18,923,250,0 00.	
2	Cong Minh Real Estate Construction and Tourism Company Limited	Mr. Tran Duc Loi - Chairman of the Board of Directors of De Tam Joint Stock Company, is simultaneou sly the legal representati ve of Cong Minh Real Estate Constructio n and Tourism Company Limited	03014845 62, first registered on December 18, 1998, 26th amendme nt registered on July 14, 2022	231- 233 Le Thanh Ton Street, Ben Thanh Ward, District 1, HCMC	In 2024	The authority to approve the transaction belongs to the General Director in accordance with the Company's Charter	Transaction for receipt of services, value: VND 66,446,281.	

2. 2025 Corporate Governance Report No. 01/01/2026/BCQT-DTA dated January 28, 2026.

- Before correction:

VII. List of related persons of the public company and transactions between related persons of the company and the Company itself

2. Transactions between the company and its related persons; or between the company and major shareholders, insiders, or related persons of insiders: None

- After correction:

VII. List of related persons of the public company and transactions between related persons of the company and the Company itself

2. Transactions between the company and its related persons; or between the company and major shareholders, insiders, or related persons of insiders:

No.	Name of organization/individual	Relationship with the Company	Enterprise Registration Certificate number	Head office addresses / Contact addresses	Time of transaction with the Company	Number of Resolution/Decision of the GMS/BOD... approving the transaction	Content, quantity, total value of transaction	Notes
1	Investco-DTA Construction and Trading of Building Materials Joint Stock Company	De Tam JSC holds 49% of the charter capital of Investco-DTA Construction and Trading of Building Materials JSC	0310346304, first registered on October 1, 2010, 5th amendment registered on December 26, 2023	No. 60/23 National Highway 13, Ward 26, Binh Thanh District, HCMC	In 2025	The authority to approve the transaction belongs to the General Director in accordance with the Company's Charter	Transaction for provision of services, value: VND 72,000,000; Transaction for receipt of services, value: VND 11,024,259,259.	
2	Cong Minh Real Estate Construction and Tourism Company Limited	Mr. Tran Duc Loi - Chairman of the Board of Directors of De Tam Joint Stock Company, is simultaneously the legal representative of Cong Minh Real Estate Construction and Tourism Company Limited	0301484562, first registered on December 18, 1998, 26th amendment registered on July 14, 2022	231-233 Le Thanh Ton Street, Ben Thanh Ward, District 1, HCMC	In 2025	The authority to approve the transaction belongs to the General Director in accordance with the Company's Charter	Transaction for provision of services, value: VND 1,535,702.	

The above are DTA's corrections to the Corporate Governance Reports for 2024 and 2025. We kindly seek the understanding and facilitation from your Esteemed Authorities. Sincerely thank you.

Recipients:

- As above
- Archived: Administration Dept.

GENERAL DIRECTOR



Phạm Thị Kim Ngân

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