

**DHC SUOI DOI
CORPORATION**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

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No.: 55 /2025/TB-DHCSD

Da Nang, March 06th, 2025

NOTICE

**Regarding the Finalization date for exercising the right to attend
The 2025 Annual General Meeting of Shareholders**

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Issuer name: DHC Suoi Doi Joint Stock Corporation
Trading name: DHC Suoi Doi Joint Stock Corporation
Head office: 93 Nguyen Thi Minh Khai, Hai Chau District, Da Nang City
Telephone: (+84) 236 3561 575 Fax:

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the Finalization date for preparing the list of security holders for the following securities:

Security name: Shares of DHC Suoi Doi Joint Stock Corporation
Security code: DSD
Type of security: Common shares
Par value: 10,000 VND per share
Trading platform: UPCOM
Finalization date: March 26th, 2025

1. Reason and Purpose (*Specify the implementation details*)

- To organize the 2025 Annual General Meeting of Shareholders.

2. Details (*Specify the implementation details*)

- Execution Ratio: 01 share – 01 voting right.
- Implementation Time: 01 day – tentatively on April 24th, 2025.
- Venue: Meeting room at Nui Than Tai Hot Spring Park.
- Meeting agenda /Contents for consideration:

- Report on production and business activities in 2024 and the development plan for 2025
- Report on the activities of the Board of Directors in 2024 and the proposed plan for 2025
- Report on the activities of the Supervisory Board in 2024 and the action plan for 2025
- Approving on the 2024 audited financial statements
- Approving on the selecting an auditing firm for the 2025 financial statements
- Proposal about the profit distribution plan for 2024 and the expected dividend payment for 2025
- Proposal about the remuneration for the Board of Directors and Supervisory Board in 2024 and the expected remuneration for 2025
- Proposal on changing the company's headquarters location, amendments to the company charter, and business registration license
- Approving on other contents under the authority of the General Meeting of Shareholders

We kindly request VSDC to prepare and send our company the list of security holders as of the final registration date mentioned above to the following address:

- Recipient Address (Hard Copy): DHC Suoi Doi Joint Stock Corporation, 93 Nguyen Thi Minh Khai, Hai Chau District, Da Nang City - Contact person: Ms. Phuong – Phone: 0905.899.109
- Email address for data file: phuongpll@dhcgroup.vn

We commit that the information regarding security holders in the provided list will be used solely for the intended purpose and in compliance with VSDC regulations. Our company takes full legal responsibility for any violations.

Recipients:

- As stated above;
- Ha Noi Stock Exchange;
- Archives.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD



TRẦN THỊ HUONG

*** Attached document:**

- Resolution of the Board of Directors No.54/NQ-HĐQT-DHCSĐ dated March 6th, 2025, regarding the plan for organizing the 2025 Annual General Meeting of Shareholders.