

Number: 01 /2025 / BB-DVG

Hanoi, April 29 , 2025

MINUTES OF SHAREHOLDER QUALIFICATION CHECK ATTEND ANNUAL GENERAL MEETING OF SHAREHOLDERS 202 5

To: General Meeting of Shareholders of Dai Viet Group DVG Joint Stock Company

The Board of Shareholders' Qualifications to Attend the 2025 Annual General Meeting of Shareholders of Dai Viet Group DVG Joint Stock Company was established under Decision No. 01/2025/QD-HDQT of the Board of Directors dated April 29, 2025 , with Ms. Nguyen Thuy Linh as the head of the Board.

The members have conducted the shareholder qualification check to attend the 2025 Annual General Meeting of Shareholders at the address of the 2025 Annual General Meeting of Shareholders .

The results of the shareholder qualification check are as follows:

- The total number of shareholders and shareholder representatives entitled to attend the 2025 Annual General Meeting of Shareholders is 3,180 person, owning and representing a total of 28,000,000 shares , equivalent to 100% of the total number of voting shares.
- Annual General Meeting of Shareholders are shareholders or authorized representatives of shareholders of the Company according to the shareholder list closed on April 1 , 2025 .
- The total number of voting shares issued by the company is 28,000,000 shares.
- Total number of delegates attending 7 shareholders and authorized representatives, representing 1,280,809 shares, equivalent to 4.57% of the Company's voting shares.

Thus, according to the Enterprise Law 2020 and the Company's Charter, the 2025 Annual General Meeting of Shareholders of Dai Viet Group DVG Joint Stock Company is **invalid and does not meet the conditions to proceed.**

This record was established at 14:10 , April 29 , 2025 ./ .



NGUYEN THUY LINH