

**JOINT STOCK COMPANY
FAT RACING GROUP**

**SOCIALIST REPUBLIC OF VIETNAM
INDEPENDENCE - FREEDOM – HAPPINESS**

Number: 08.05/2025

Hanoi, May 8, 2025

PERIODIC INFORMATION DISCLOSURE

To:

- State Securities Commission
- Hanoi Stock Exchange

1. Organization name: FAT RACING GROUP JOINT STOCK COMPANY
 - Stock code: DFF
 - Address: No. 15, Adjacent 10, Xa La Urban Area, Phuc La Ward, Ha Dong District, Hanoi.
 - Contact phone: 02435.642.741 Fax:
 - E-mail: Company@duafat.com.vn
2. Content of information to be announced:

Dua Fat Group Joint Stock Company announces information about the last date of registration to exercise the right to attend the 2025 Annual General Meeting of Shareholders.

 - Last registration date for exercising the right to attend the meeting: 29/05/2025.
 - Meeting time: Expected on 27/06/2025.
 - Meeting location: No. 15. Adjacent 10, Xa La Urban Area, Phuc La Ward, Ha Dong District, Hanoi
3. This information has been published on the company's website on 08/05/2025 at the link: <https://duafat.com.vn/>

We would like to commit that the information published above is true and fully responsible before the law for the content of the published information.

**TM. FAT RACING GROUP JOINT STOCK
COMPANY**

Legal representative/Person of the disclosure
agency (Signed, clearly stating the full name, position,

Attachments:

- Resolution No.250508
./2025/NQ-HDQT dated
08/05/2025



CHỦ TỊCH HĐQT
Lê Duy Hương