

**JOINT STOCK COMPANY  
FAT RACING GROUP**

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

Number: 1006/2026/ TB-DF

Hanoi, June 10, 2026

**PERIODIC INFORMATION DISCLOSURE**

**To:**

- State Securities Commission
- Hanoi Stock Exchange

1. Name of organization: DUA FAT GROUP JOINT STOCK COMPANY
  - Stock Code: DFF
  - Address: No. 15, Adjacent 10, Xa La Urban Area, Ha Dong Ward, Hanoi.
  - Contact phone: 02435.642.741 Fax:
  - E-mail: Company@duafat.com.vn
2. Contents of information announcement:
  - Dua Fat Group Joint Stock Company announces information about the Notice of invitation to the 2026 Annual General Meeting of Shareholders.
3. The draft set of documents for the 2026 Annual General Meeting of Shareholders is posted by the company at the link: <https://duafat.com.vn/>
4. This information was published on the company's website on 10/06/2026 at the following 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 information published.

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

Legal representative/Disclosure Person

(Sign, specify full name, position, seal)



**Attachments:**

- Notice of invitation to the  
2026 Annual General Meeting  
of Shareholders on  
10/06/2026.

**CHỦ TỊCH HĐQT**  
*Lê Duy Hùng*