



VIETNAM EDUCATION PUBLISHING HOUSE
DANANG EDUCATION INVESTMENT AND
DEVELOPMENT JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



No.: 91/TB-DEIDCO

Da Nang, February 18, 2025

ANNOUNCEMENT

“The record date for exercising voting rights at the 2025 Annual General Meeting of Shareholders”

To: VIETNAM SECURITIES DEPOSITORY AND CLEARING CORPORATION

Issuer's name : DANANG EDUCATION INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY
Trading Name : DANANG EDUCATION INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY
Headquarter : 145 Le Loi, Hai Chau Ward, Hai Chau District, Da Nang City
Phone : 0236.3889950; Fax: 0236.3889957

We hereby inform the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for the shareholder list as follows:

Securities name : Shares of Danang Education Investment and Development Joint Stock Company
Securities Code : DAD
Type of Securities : Common Share
Par value : VND 10.000 per share
Trading Platform : HNX
Record date : 18/03/2025

1. Reason and Purpose:

- Finalize the list to exercise the right to attend to the 2025 Annual General Meeting.

2. Specific Details :

*** Attend to the 2025 Annual General Meeting:**

- Execution rate: : 01 share – 01 voting right
- Meeting time : At 18/04/2025
- Meeting venue : 145 Le Loi, Hai Chau Ward, Hai Chau District, Da Nang City
- Meeting agenda :
 - + Report on business performance and profit distribution in 2024.
 - + Report on production and business plan for 2025.

+ Report on the assessment of production and business results in 2024 by the Board of Supervisors.

+ And other agenda under the authority of the General Meeting of Shareholders.

We kindly request that VSDC prepare and send us the list of securities holders as of the above record date to the following address:


- Address for the List (hard copy): 145 Le Loi, Hai Chau Ward, Hai Chau District, Da Nang City
- Email: hakhiem0507@gmail.com

We commit that the information about the securities holders will be used for the intended purpose and in compliance with VSDC regulations. Our Company will assume full responsibility before the law if any violations occur.

Receipts:

- As above;
- Hanoi Stock Exchange;
- Archived, website of Company.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR



NGUYỄN QUANG DŨNG