

Number: 05/2025/TB-DVG

Hanoi, March 11, 2025

Re: Finalizing the list of shareholders to conduct
the 2025 Annual General Meeting of Shareholders

Dear: Shareholders of Dai Viet DVG Group Joint Stock Company

- Pursuant to the Law on Enterprises 2020 No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Dai Viet DVG Group Joint Stock Company ;

The Board of Directors of *Dai Viet DVG Group Joint Stock Company* would like to inform Shareholders about the finalization of the list of Shareholders attending the 2025 Annual General Meeting of Shareholders (AGM) as follows:

1. Company Name : DAI VIET DVG GROUP JOINT STOCK COMPANY
Head office : Thanh Lam, Phu Lam Ward, Ha Dong District, Hanoi City
Phone : 024.3919.6086
Website : www.daivietgroupjsc.vn
Stock name : Shares of Dai Viet DVG Group Joint Stock Company
Stock code : DVG Exchange: UPCOM
Type of securities: Common stock Transaction value: 10,000 VND
2. Purpose: Finalize the list of shareholders attending the 2025 Annual General Meeting of Shareholders
3. Closing date: **April 01, 2025**
4. Expected time to hold the annual General Meeting of Shareholders: The Company will notify later.
5. Expected location for the annual General Meeting of Shareholders: The Company will announce later.
6. Meeting content: Related issues under the authority of the General Meeting of Shareholders

The Board of Directors of *Dai Viet DVG Group Joint Stock Company* will send invitations to attend the General Meeting of Shareholders and related documents to Shareholders in accordance with the provisions of law..

We respectfully announce./.

Recipient:

- As addressed (for reporting purposes);
- Board of Directors, Supervisory Board,
Executive Board;
- Filed: Administrative Office.



TỔNG GIÁM ĐỐC
Dư Thị Vân