DAI VIET DVG GROUP JOINT STOCK

COMPANY

Independence - Freedom - Happiness ***

SOCIALIST REPUBLIC OF VIETNAM

Hanoi, March 11, 2025

Number: 06/2025/TB-DVG Re: closing shareholder list

NOTIFICATION

On the last registration date to exercise the right to attend the 2025 Annual **General Meeting of Shareholders**

Vietnam Securities Depository and Clearing Corporation Dear:

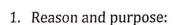
Hanoi Stock Exchange (UPCOM)

Name of the issuing organization : DAI VIET DVG GROUP JOINT STOCK COMPANY		
Trading name	: DAI VIET DVG GRO	OUP JOINT STOCK COMPANY
Head office	: Thanh Lam, Phu Lam Wa	rd, Ha Dong District, Hanoi City
Phone	: 024.3919.6086	Email: <u>dvggroup.jsc@gmail.com</u>
Website	: <u>www.daivietgroupjsc.vn</u>	

We hereby notify Vietnam Securities Depository Corporation (VSDC) of the last day to establish the list of owners for the following securities:

: Shares of Dai Viet Group Joint Stock Company DVG Stock name : DVG Stock code Securities type : Common stock Transaction value : 10,000 VND : UPCOM

:01/04/2025



Exercising the right to attend the 2025 Annual General Meeting of Shareholders

2. Specific content:

Last registration date

Trading floor

- Implementation ratio: For common shares: 01 share 01 voting right -
- Implementation time: Company will notify later. -
- Implementation location: The company will notify later.
- Meeting content: Related issues under the authority of the General Meeting of Shareholders

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We request VSDC to prepare and send to our Company a list of securities owners on the last registration date mentioned above to the following address:

- Address to receive the list (hard copy): Dai Viet DVG Group Joint Stock Company
 Factory No. 9, Lane 61, Phuong Bai Street, Bien Giang Ward, Ha Dong District, Hanoi City.
- Email address to receive data files: <u>dvggroup.jsc@gmail.com</u>
 We hereby commit that the information about the owners in the list will be used for the right purpose and in compliance with VSDC regulations. Our company will be fully responsible before the law if there is any violation./.
 We respectfully announce./.

Recipient:

- As per your request;
- Filed: Administrative Office.

00478 LEGAL REPRESENTATIVE CÔNG TY CÔ PHẦN DAI VIÊT GROUP

tổng giám đốc Dự Khị Vân



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