

Number: 07/2025/CBTT-DVG
Re: Information disclosure

Hanoi, April 25, 2025

PUBLICATION OF INFORMATION ON THE ELECTRONIC INFORMATION PORTAL
OF

STATE SECURITIES COMMISSION

To: - State Securities Commission .
- Hanoi Stock Exchange.
- Shareholder of Dai Viet Group DVG Joint Stock Company

Name of issuing organization: **DAI VIET GROUP DVG JOINT STOCK COMPANY**

Trading name: DAI VIET GROUP DVG JOINT STOCK COMPANY

Head office: Thanh Lam, Phu Lam Ward, Ha Dong District, Hanoi

Phone: 024.3919.6086 Email: dvggroup.jsc@gmail.com

Stock code: DVG

Type of securities: Common stock

Exchange: UPCOM

Information disclosure person: Ms. Du Thi Van

Phone: 024.3919.6086

Type of information disclosed:

Information disclosure content: Information disclosure: On April 24, 2025, Dai Viet Group DVG Joint Stock Company received a resignation letter from the position of Head of the Company's Supervisory Board. Ms. Nguyen Thuy Linh requested to resign from the position of Head of the Supervisory Board from May 23, 2025. (details in the attached file).

This information was published on the Company's website on April 25, 2025 at the link www.daivietgr.ou.pjsc.vn.

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

Recipient:

- As above;
- Stock Exchange, Securities Commission;
- Save VT.



TỔNG GIÁM ĐỐC
Du Thi Van