

Number: 02/2025/TB-DVG

Hanoi, February 27, 2025

Re: closing shareholder list

**NOTIFICATION**

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

**Dear:** - Vietnam Securities Depository and Clearing Corporation  
- Hanoi Stock Exchange (UPCOM)

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

Trading name : DAI VIET DVG GROUP JOINT STOCK COMPANY

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

Phone : 024.3919.6086 Email: [dvggroup.jsc@gmail.com](mailto:dvggroup.jsc@gmail.com)

Website : [www.daivietgroupjsc.vn](http://www.daivietgroupjsc.vn)

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

Stock name : Shares of Dai Viet Group Joint Stock Company DVG

Stock code : DVG

Securities type : Common stock

Transaction value : 10,000 VND

Trading floor : UPCOM

Last registration date : 22/03/2025

**1. Reason and purpose:**

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

**2. Specific content:**

- 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



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: [dvggroup.jsc@gmail.com](mailto:dvggroup.jsc@gmail.com)

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.



TỔNG GIÁM ĐỐC  
*Dư Thị Vân*

