

<b>Code</b>	<b>DQC</b>
<b>Company name</b>	Dien Quang Group Joint Stock Company
<b>Date</b>	12/18/2024
<b>Subject</b>	Resolution of General Meeting of Shareholders

**Content:**

On December 18, 2024, Dien Quang Group Joint Stock Company announces the Resolution of General Meeting of Shareholders in form of collecting shareholders' written opinions to approve the change of the Company's Legal Representative from Mr. Ho Quynh Hung to Mr. Tran Quoc Toan.