**DCF: Information Disclosure**

On March 05, 2024, Design and Construction Join Stock Company No.1 announced Dispatch No. 28/2024/CV-DCF as follows:

On March 04, 2024, General Manager of Design and Construction Join Stock Company No.1 signed the consulting contract No. 0403/2024/BMSC-DCF/TV-DHDCD on organizing the Annual General Meeting of Shareholders 2024 with Bao Minh Securities Company Limited being the related institution of the internal person (Mr. Hoang Van Thang is Member of the Board of Directors of Design and Construction Join Stock Company No.1 and also Member of the Board of Directors of Bao Minh Securities Company Limited).