[Notice of date for Annual General Meeting of Shareholders 2024](javascript:;)

1. Issuer: DSC Securities Corporation  
2. Stock code: DSC  
3. Par value: VND 10,000/share  
4. Record date: 23/02/2024  
5. Ex-date: 22/02/2024  
6. Reason:  
     \* Annual General Meeting of Shareholders 2024:  
          - Exercise rate: 01 share - 01 voting rights  
          - Agenda: Approve issues under the authority of the General Meeting of Shareholders  
          - Place: 2nd floor, Thanh Cong Tower, 79 Dich Vong Hau, Dich Vong Hau ward, Cau Giay district, Hanoi  
          - Time: 09:00 a.m. on 25/03/2024.