1. Issuer: 382 Dong Anh JSC  
2. Stock code: DAC  
3. Par value: VND 10,000/share  
4. Reason:  
     \* Annual General Meeting of Shareholders 2024:  
          - Exercise rate: 01 share - 01 voting rights  
          - Agenda: Approve the Financial Statement 2023 and issues under the authority of the Annual General Meeting of Shareholders 2024.  
          - Place: Group 35 - Dong Anh town - Dong Anh district - Hanoi  
          - Time: 09:00 a.m. on April 16, 2024.