

Code	DQC
Company name	Dien Quang Group Joint Stock Company
Date	03/05/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated March 04, 2024, the Board of Directors of Dien Quang Group Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 25, 2024
- Estimated time: April 27, 2024
- Venue: lot HT-2-2 street D2, High Technology Area, Tang Nhon Phu B ward, Thu Duc, HCMC.