Code DTT

Company name Do Thanh Technology Corporation

Date 23-Apr

Subject Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.805/TB-SGDHCM about the record date of Do Thanh Technology Corporation (stock code: DTT) as follows:

1 Ex-right date: May 3, 2024 2 Record date: May 6, 2024

3 Purpose: to organize the 2024 Annual General Meeting of Shareholders

4 Exercise ratio: 01 share – 01 voting right

5 Meeting date: expected from May 25, 2024 to June 28, 2024

6 Meeting venue: Doan Vien club, 06 Huyen Tran Cong Chua street, Ben Thanh ward, district 1, HCM city.