**DC1:** **[Notice of time for Annual General Meeting of Shareholders 2024](javascript:;)**

1. Issuer: Development Investment Construction number 1 Joint Stock Company  
2. Stock code: DC1  
3. Par value: VND 10,000/share  
4. Reason:  
     \* Annual General Meeting of Shareholders 2024:  
          - Exercise rate: 01 share - 01 voting rights  
          - Agenda: Approve contents under the authority of the General Meeting of Shareholders.  
          - Place: AURORA Conference Center, CSJ Tower, 169 Thuy Van Street, Ward 8, City. Vung Tau  
          - Expected time: 7:30 a.m., April 24, 2024