**DC1:** **Notice of time for Annual General Meeting of Shareholders 2024**

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