

<b>Code</b>	<b>DBC</b>
<b>Company name</b>	DABACO Group
<b>Date</b>	02/26/2025
<b>Subject</b>	BOD resolution on holding 2025 AGM

**Content:**

On February 26, 2025, the BOD of DABACO Group approved the holding of 2025 Annual General Meeting as follows:

- Record date: March 20, 2025
- Meeting time: April 2025
- Venue: No. 35, Ly Thai To Street, Vo Cuong Ward, Bac Ninh City, Bac Ninh Province.

