

Number: 01/2025/TB-DVG

Hanoi, February 27, 2025

Re: Finalizing the list of shareholders to conduct  
the 2025 Annual General Meeting of Shareholders

**Dear: Shareholders of Dai Viet DVG Group Joint Stock Company**

- Pursuant to the Law on Enterprises 2020 No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Dai Viet DVG Group Joint Stock Company ;

The Board of Directors of *Dai Viet DVG Group Joint Stock Company* would like to inform Shareholders about the finalization of the list of Shareholders attending the 2025 Annual General Meeting of Shareholders (AGM) as follows:

1. Company Name : DAI VIET DVG GROUP JOINT STOCK COMPANY  
Head office : Thanh Lam, Phu Lam Ward, Ha Dong District, Hanoi City  
Phone : 024.3919.6086  
Website : [www.daivietgroupjsc.vn](http://www.daivietgroupjsc.vn)  
Stock name : Shares of Dai Viet DVG Group Joint Stock Company  
Stock code : DVG Exchange: UPCOM  
Type of securities: Common stock Transaction value: 10,000 VND
2. Purpose: Finalize the list of shareholders attending the 2025 Annual General Meeting of Shareholders
3. Closing date: **March 22, 2025**
4. Expected time to hold the annual General Meeting of Shareholders: The Company will notify later.
5. Expected location for the annual General Meeting of Shareholders: The Company will announce later.
6. Meeting content: Related issues under the authority of the General Meeting of Shareholders

The Board of Directors of Dai Viet DVG Group Joint Stock Company will send invitations to attend the General Meeting of Shareholders and related documents to Shareholders in accordance with the provisions of law..

We respectfully announce./.

**Recipient:**

- As addressed (for reporting purposes);
- Board of Directors, Supervisory Board,  
Executive Board;
- Filed: Administrative Office.



TỔNG GIÁM ĐỐC  
*Dư Thị Vân*