

No: 01/2025/NQ-HĐQT/DVG

Hanoi, February 27, 2025

**RESOLUTION OF THE BOARD OF DIRECTORS  
DAI VIET DVG GROUP JOINT STOCK COMPANY**

**Base:**

- *Current Enterprise Law of the National Assembly of the Socialist Republic of Vietnam;*
- *Charter of organization and operation of Dai Viet DVG Group Joint Stock Company;*
- *Minutes of Board of Directors meeting No. 01/2025/BBH-HĐQT dated February 27, 2025;*

**RESOLUTION:**

**Article 1:** The Board of Directors approved the content of the last day to close the list of shareholders to exercise the right to attend the 2025 Annual General Meeting of Shareholders as follows:

- Last registration date to close the shareholder list: **March 22, 2025.**
- Date of sending meeting invitation; Date of holding the 2025 Annual General Meeting of Shareholders according to the actual situation, in accordance with the provisions of the Law and the Company's Charter, the Company will notify later.
- Venue for the 2025 Annual General Meeting of Shareholders: The Company will announce later.
- Content of the 2025 Annual General Meeting of Shareholders: The Company announces the following

**Article 2:** Authorize the Board of Directors to perform related tasks.

**Article 3:** Implementation terms:

This Resolution takes effect from the date of signing.

The Board of Directors, the General Director and relevant Departments, Divisions, units and the information disclosure person of Dai Viet DVG Group Joint Stock Company are responsible for implementing this Resolution.

**Recipient:**

- *As per Article 03*
- *Filed: Administrative Office.*

FOR BOARD OF DIRECTORS  
CHAIRMAN OF BOARD OF DIRECTORS



**TRINH VAN NHAT**