

**Code** DTL  
**Company name** Dai Thien Loc Corporation  
**Date** 03/11/2025  
**Subject** BOD resolution on holding AGM 2025

**Content:**

On March 11, 2025, Dai Thien Loc Corporation issued the Board resolution. Accordingly, the Board of Directors approved to hold the 2025 Annual General Meeting of Shareholders as follows:

- Record date: April 02, 2025
- Estimated time: April 2025
- Venue: lot CN8, street CN5, Song Than 3 Industrial Park, Phu Tan ward, Thu Dau Mot city, Binh Duong province, Vietnam.