

Code	DLG
Company name	Duc Long Gia Lai Group Joint Stock Company
Date	04/09/2025
Subject	BOD resolution on holding AGM 2025

Content:

On April 09, 2025, Duc Long Gia Lai Group Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Record date: May 05, 2025
- Time: 08:00, May 30, 2025
- Venue: floor 12, head office of Duc Long Gia Lai Group Joint Stock Company, 90 Le Duan street, Phu Dong ward, Pleiku city, Gia Lai province.