

**DAI CHAU GROUP
JOINT STOCK COMPANY**

No: 02/2025/ANN-GMS

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Hanoi, May 13, 2025

**INVITATION NOTICE
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS – SECOND SESSION**

To: Shareholders of Dai Chau Group Joint Stock Company

The Board of Directors of Dai Chau Group Joint Stock Company (Stock Code: DCS) respectfully informs and invites shareholders to attend the 2025 Annual General Meeting of Shareholders – Second Session. Details are as follows:

- 1. Time:** 08:30 AM, Sunday, June 8, 2025
- 2. Form of the Meeting:** Physical attendance
- 3. Venue:** 7th Floor Conference Hall, No. 51 Le Dai Hanh Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi
- 4. Agenda and Meeting Content:** Shareholders can refer to the documents of the Annual General Meeting of Shareholders posted on the Company's website at: <https://daichau.edx.vn/hop-dhcd-2025/> or scan the QR code in the Zalo group to receive related notifications.



5. Eligible Participants:

- All shareholders holding DCS shares listed on the shareholder record as of March 17, 2025, or their legally authorized representatives.
- Shareholders attending the Meeting must bring the Invitation Notice, ID Card/Citizen ID/Passport, Power of Attorney (if authorized), and other related documents (if applicable).

6. Contact for more information:

- Dai Chau Group Joint Stock Company
- Address: No. 51 Le Dai Hanh Street, Hai Ba Trung District, Hanoi
- Phone: 0931299568

Your attendance is highly appreciated and will contribute to the success and effectiveness of the Meeting.

Sincerely,

To be filed:

- As per recipients
- Administrative Office

**ON BEHALF OF THE COMPANY
CHAIRMAN OF THE BOARD OF DIRECTORS**



CHỦ TỊCH

Nguyễn Đình Hùng