

Code	DTL
Company name	Dai Thien Loc Corporation
Date	06/10/2025
Subject	Holding AGM 2025

Content:

Dai Thien Loc Corporation announces the holding of the 2025 annual shareholders' meeting (AGM) as follows:

- Record date: April 02, 2025
- Time: 8:30, June 30, 2025
- Venue: Lot CN8, CN5 street, Song Than industrial park, Phu Tan ward, Thu Dua Mot city.

To see documents, please visit the website at: www.daithienloc.com.vn