DAI VIET GROUP DVG JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
Number: 01/2026/NQ-HĐQT/DVG	*Hanoi, March 12 , 2026*

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

Base:

- *The Enterprise Law No. 58/2020/QH14 was passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Based on the Securities Law No. 54/2019/QH14, passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *Charter of Organization and Operation of Dai Viet Group Joint Stock Company (DVG) ;*
- *Minutes of the Board of Directors Meeting No. 01/2026/BBH-HĐQT dated 12 March 2026 ;*

RESOLUTION:

Article 1 : The Board of Directors approves the following regarding the record date for shareholders to exercise their right to attend the 2026 Annual General Meeting:

- The final registration date for determining the list of shareholders is April **3 , 2026.**
- The date of sending the meeting notice and the date of holding the 2026 Annual General Meeting of Shareholders will be announced later by the Company, depending on the actual situation, in accordance with the Law and the Company's Articles of Association.
- Location of the organization Regarding the 2026 Annual General Meeting of Shareholders: The company will announce the date later.
- Contents of the 2026 Annual General Meeting of Shareholders: The company will announce them later.

Article 2 : The Board of Directors unanimously assigns and authorizes Ms. Du Thi Van – General Director and legal representative of the Company – to carry out the necessary procedures to finalize the list of shareholders in accordance with the provisions of the law.

Article 3 : Enforcement Clause:

- This resolution takes effect from the date of signing.
- The Board of Directors, the General Management Board, relevant departments, units, and information disclosure officers of Dai Viet Group Joint Stock Company (DVG) are responsible for implementing this Resolution.

Recipient:	**TM. BOARD OF DIRECTORS**
- As per Article 3	**CHAIRMAN OF THE BOARD OF DIRECTORS**
- Saved: VT.	
	TRINH VAN NHAT

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN ĐẠI VIỆT GROUP DVG
Ký ngày: 13/3/2026 09:35:19

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