

**CÔNG TY CỔ PHẦN
ĐẠI THIÊN LỘC
DAI THIEN LOC
CORPORATION**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness**

Số/ No.: 57/2026/CV-DTL

TPHCM, ngày 09 tháng 06 năm 2026
Ho Chi Minh City, June 09th, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
UNUSUAL INFORMATION DISCLOSURE**

Kính gửi: - Ủy ban Chứng khoán Nhà nước

- Sở Giao dịch Chứng khoán Việt Nam
- Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh

To: - The State Securities Commission

- Vietnam Stock Exchange
- Hochiminh Stock Exchange

1. Tên tổ chức/ *Name of company*: CÔNG TY CỔ PHẦN ĐẠI THIÊN LỘC
DAI THIEN LOC CORPORATION

- Mã chứng khoán/ *Stock symbol*: DTL
- Địa chỉ/ *Address*: Lô CN8, Đường CN5, KCN Sóng Thần 3, Phường Bình Dương, Thành phố Hồ Chí Minh/ *Block CN8, Road CN5, Song Than III IP, Binh Duong Ward, Ho Chi Minh City*.
- Điện thoại liên hệ/ *Telephone*: 0274.3719999. Fax: 0274.3849111
- E-mail: sales@daithienloc.com.vn

2. Nội dung thông tin công bố/ *Disclosed information content*:

- Thông báo mời họp Đại hội đồng cổ đông thường niên năm 2026 của Công ty Cổ Phần Đại Thiên Lộc/ *Invitation letter of the 2026 Annual Gengeral Meeting of Shareholder of Dai Thien Loc Corporation*.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 09/06/2026 tại đường dẫn/ *The above information was publicly disclosed on the Company's official website on June 09th, 2026 at the following link:*
www.daithienloc.com.vn

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the contents of the disclosed information.*



**Tài liệu đính kèm/
Attached documents:**

- Thông báo mời họp số:
67/2026/TB-DTL/ Invitation
letter no.: 67/2026/TB-DTL.

Đại diện tổ chức/ Organization's representative
Người đại diện theo pháp luật/ Legal representative

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, title, and company seal)



NGUYỄN THANH NGHĨA



**DAI THIEN LOC CORPORATION**

Address: Block CN8, Road CN5, Song Than III IP, Binh Duong Ward, Ho Chi Minh City

Tell: 0274.3719999 Fax: 0274.3849111/222

Email: sales@daithienloc.com.vn – dtl@daithienloc.com.vn

Website: www.daithienloc.com.vn

No.: 67/2026/TB-DTL

Ho Chi Minh City, June 09th 2026

INVITATION LETTER OF THE 2026 ANNUAL GENGERAL MEETING OF SHAREHOLDERS

To: Shareholders of Dai Thien Loc Corporation

The Board of Directors of Dai Thien Loc Corporation (Stock Code: DTL) hereby respectfully announces and cordially invites its valued shareholders to attend the 2026 Annual General Meeting of Shareholders (the AGM) as follows:

1. **Time:** 08:30 on June 30th, 2026.
2. **Place:** Block CN8, Road CN5, Song Than III IP, Binh Duong Ward, Ho Chi Minh City.
3. **Content:** Discussion of and voting on the following items:
 - Report on Production – Business in 2025 And Plan for 2026.
 - Report on Activities Of The Board Of Directors in 2025 and Plan for 2026.
 - Report on the Activities of the Audit Committee in 2025 and Plan for 2026.
 - Report on the 2025 audited financial statements
 - Other matters within the authority of the General Meeting of Shareholders.
4. **Conditions for Participation:**
 - Shareholders whose names appear on the list finalized by the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch as of April 6th, 2026.
 - Shareholders may attend in person or authorize a representative by power of attorney.
5. **Confirmation of Attendance:** To ensure thorough preparations, we respectfully request that shareholders:
 - Confirm personal attendance or grant proxy (using the attached form) and send it directly to the Company by June 30th, 2026, at:
 - + Dai Thien Loc Corporation.
 - + Block CN8, Road CN5, Song Than III IP, Binh Duong Ward, Ho Chi Minh City.
 - +Investor Relations Department:
 - Ms. Doan Thi Bich Thuy
 - Tel: (0274) 363 2048 Mobile: 0914 394 290 Fax: (0274) 363 2048
 - Email: thuykt@daithienloc.com.vn



Dy

- When attending the Meeting, shareholders or their authorized representatives are kindly requested to bring a Citizen ID card/ Passport/ Business Registration Certificate and the power of attorney (if applicable) for verification against the shareholder list.

6. Document for the AGM:

- All documents for the AGM will be published on the Company's website (www.daithienloc.com.vn) under the "Investor Relations" section from June 09th, 2026.

We look forward to warmly welcoming our shareholders to The 2026 Annual General Meeting of Dai Thien Loc Corporation.

Sincerely!

ON BEHALF OF THE BOARD OF DIRECTOR
CHAIRMAN



MR. NGUYEN THANH NGHIA



**DAI THIEN LOC CORPORATION**

Address: Block CN8, Road CN5, Song Than III IP, Binh Duong Ward, Ho Chi Minh City

Tell: 0274.3719999 Fax: 0274.3849111/222

Email: sales@daithienloc.com.vn – dtl@daithienloc.com.vnWebsite: www.daithienloc.com.vn

....., month date 2026

**REGISTRATION FORM FOR ATTENDANCE OR PROXY APPOINTMENT****Attendance at the 2026 Annual General Meeting of Shareholders of Dai Thien Loc Corporation**

Individual/Organization Name:.....

Citizen ID card/ Passport/ Business Registration Certificate and the power of attorney:

.....

Date of Issue: Place of Issue:

Address:

Telephone: Email:

Number of Shares Held: Share

By this document, I/we hereby confirm that

☐ Attend the General Meeting of Shareholders in person

Shareholder

Sign, Full Name and Affix Seal (if any)☐ Proxy Attendance at the General Meeting**Authorize**

Name of the Authorized Representative (Mr./Ms.):

ID Card No. / Passport No:

Date and Place of Issue:

Address:

Telephone: Fax: Email:

Number of Shares Represented under this Authorization: Share

To attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders of Dai Thien Loc Corporation as the representative of the authorized shares.

The authorized representative shall be obliged to comply with the Meeting Regulations, shall not re-authorize any other person, and shall be responsible for informing the authorizing shareholder(s) of the results of the General Meeting.

This Power of Attorney shall be valid only for the 2026 Annual General Meeting of Shareholders of Dai Thien Loc Corporation.

Authorized Representative*Signature and Full Name***Authorizing Shareholder***Sign, Full Name and Affix Seal (if any)*

* **Notes:** To ensure thorough preparations, we respectfully request that shareholders:

- Confirm personal attendance or grant proxy (using the attached form) and send it directly (*or fax, email*) to the Company by June 30th, 2026, at:

+ Dai Thien Loc Corporation.

+ Block CN8, Road CN5, Song Than III IP, Binh Duong Ward, Ho Chi Minh City.

+Investor Relations Department:

Ms. Doan Thi Bich Thuy

Tel: (0274) 363 2048 Mobile: 0914 394 290 Fax: (0274) 363 2048

Email: thuykt@daithienloc.com.vn

- When attending the Meeting, shareholders or their authorized representatives are kindly requested to bring a Citizen ID card/ Passport/ Business Registration Certificate and the power of attorney (if applicable) for verification against the shareholder list. (*If you have confirmed your attendance by fax or email, please bring the original document with you when registering to attend the General Meeting*).

