

No: 98 /2025/CBTT/DIC INTRACO

Ho Chi Minh City, May 12, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of company: **DIC INVESTMENT AND TRADING JOINT STOCK COMPANY**
 - Stock symbol: DIC
 - Address of headoffice: 82 Tran Huy Lieu, Ward 15, Phu Nhuan District, Ho Chi Minh City.
 - Tel: 028.39311966 Fax: 08.38439279
 - Email: info@dic-intraco.vn
2. Content of information disclosure: DIC Investment and Trading Joint Stock Company hereby announces the Resolution of the Board of Directors No. 03 -2025/NQHĐQT.DIC-INTRACO dated May 12, 2025, Regarding the Convening of the 2025 Annual General Meeting of Shareholders.
3. This information was published on the company's website: <http://dic-intraco.vn/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

PERSON AUTHORIZED TO DISCLOSE INFORMATION



Chairman of the board
Nguyen Duc Hai



Ho Chi Minh City, May 12, 2025

**RESOLUTION OF THE BOARD OF DIRECTORS
DIC INVESTMENT AND TRADING JOINT STOCK COMPANY**

(Re: Regarding the Convening of the 2025 Annual General Meeting of Shareholders)

- Pursuant to the Enterprise Law dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam and guiding documents;
- Pursuant to the Charter of DIC Investment and Trading Joint Stock Company;
- Pursuant to Minutes of Meeting No: 03 -2025/BBHĐQT.DIC-INTRACO dated May 12, 2025.

RESOLVE

Article 1: Approval of the Plan for Convening the 2025 Annual General Meeting of Shareholders, specifically as follows:

1. Record date for finalizing the list of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders: June 2, 2025.
2. Expected time of the 2025 Annual General Meeting of Shareholders: within June 2025, as specified in the Notice of Invitation to the 2025 Annual General Meeting.
3. Venue: as specified in the Notice of Invitation to the 2025 Annual General Meeting.

Article 2: The Board of Directors assigns the Chairman of the Board of Directors and the Executive Board to carry out the necessary procedures and tasks related to the organization of the 2025 Annual General Meeting of Shareholders in accordance with the Company's Charter and applicable laws.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant departments are responsible for implementing this Resolution..

Nơi nhận:

- As Article 3;
- HNX (t/t);
- Archives: HC-HĐQT.

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



NGUYEN DUC HAI