

Number: 09 /2025/CV-DVG

Hanoi, December 31, 2025

Subject: TCTC Investment Joint Stock  
Company becomes a subsidiary of Dai Viet  
Group Joint Stock Company (DVG).

Dear: State Securities Commission  
Hanoi Stock Exchange (UPCOM)

1. Organization name : DAI VIET GROUP DVG JOINT STOCK  
COMPANY  
Transaction code : DVG  
Headquarters : No. 9 - Alley 61 - Phuong Bai - Yen Thanh - Chuong  
My - Hanoi  
Phone : 024.3919.6086  
Email : [dvggroup.jsc@gmail.com](mailto:dvggroup.jsc@gmail.com)  
Website : [www.daivietgroupjsc.vn](http://www.daivietgroupjsc.vn)  
Authorized person for information disclosure: Du Thi Van  
Position: General Director

2. Content of the published information:

Dai Viet Group Joint Stock Company (DVG) hereby announces the following unusual information:

- The event occurred on October 3, 2025, when the Board of Directors of Dai Viet Group Joint Stock Company issued Resolution No. 06/2025/NQ-HĐQT/DVG regarding investment in TCTC Investment Joint Stock Company. On December 31, 2025, after completing the transaction with an investment value of VND 215,791,544,000 ( Two hundred fifteen billion seven hundred ninety-one million five hundred forty-four thousand dong), the ownership percentage was 84.01%, thus TCTC Investment Joint Stock Company became a subsidiary of Dai Viet Group Joint Stock Company (DVG).
  - Detailed information about TCTC Investment Joint Stock Company:
    - Company Name : TCTC INVESTMENT JOINT STOCK COMPANY
    - Business Registration Number : 3100765537
    - Address : Group 12, Bac Ly Ward, Dong Hoi City, Quang Binh Province.
    - Registered capital: 257,002,000,000 VND
    - Main business activity: Planting and caring for trees.
  - Ownership ratio after transaction: Dai Viet Group Joint Stock Company owns 84.01% of the charter capital of TCTC Investment Joint Stock Company.
  - Transaction completion date: December 31, 2025.
  - Purpose of the acquisition: To expand the scope of operations.
3. Date of information release:  
- December 31, 2025.

4. We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information published.  
Thank you very much.

Recipient:

- As addressed to;
- Save VT.



LEGAL REPRESENTATIVE

TỔNG GIÁM ĐỐC  
*Du Thi Van*