

Số: 01 /2026/TB-DTI

Ha Noi, March 02, 2026

NOTICE

(Regarding the Record Date for Exercising the Right to Attend the 2026 Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation

Issuer Name: Duc Trung Investment Joint Stock Company

Trading Name: Duc Trung Investment Joint Stock Company

Head Office: No. 213 Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam.

Phone: 024.2212.5338

Fax: 024.2212.5338

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of security holders as follows:

Security Name: Duc Trung Investment Joint Stock Company Shares

Security Code: DTI

Type of Security: Common Shares

Par Value: 10,000 VND

Trading Exchange: UPCOM

Record Date: 24/03/2026

1. Reason and purpose: To attend the 2026 Annual General Meeting of Shareholders.

2. Details:

- **Execution Ratio:** 1 share – 1 voting right
- **Expected Meeting Date:** To be announced by the Company
- **Expected Meeting Venue:** To be announced by the Company
- **Meeting Agenda:** Matters under the authority of the General Meeting of Shareholders as prescribed by law and the Company's Charter.

We kindly request VSDC to prepare and send our Company the list of security holders as of the aforementioned record date via the COSY electronic communication portal.

We commit that the information regarding security holders in the provided list will be used strictly for the intended purpose and in compliance with VSDC regulations. Our Company shall bear full legal responsibility in case of any violations.

Recipients:

- As above;
- Vietnam Stock Exchange (VNX);
- Filed at the Office.

LEGAL REPRESENTATIVE

CHAIRMAN



Trần Đăng Quan

Attachments:

- Documents evidencing the disclosure of information regarding the preparation of the list of shareholders entitled to attend the General Meeting of Shareholders at least 20 consecutive days prior to the record date.
- Other documents./.

