

**DHC SUOI DOI JOINT STOCK
CORPORATION**

No.: 52 /2026/TB-DHCSD

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Da Nang, March 04th, 2026

NOTICE

(Regarding the record date for the exercise of rights to attend the 2026 Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation

Name of Issuing Organization: **DHC Suoi Doi Joint Stock Corporation**

Transaction Name: DHC Suoi Doi Joint Stock Corporation

Headquarters: 158 Bui Ta Han, Ngu Hanh Son District, Da Nang

Telephone: (+84) 236 3561 575 Fax:

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to establish the list of holders for the following securities:

Name of securities: Shares of DHC Suoi Doi Joint Stock Corporation

Securities code: DSD

Type of securities: Common shares

Par value: VND 10,000/share

Stock exchange: UPCOM

Record date: March 24th, 2026.

1. Reason and Purpose

- To organize the 2026 Annual General Meeting of Shareholders.

2. Detailed content (specify implemented tasks):

To organize the 2026 Annual General Meeting of Shareholders

- Execution ratio: 01 share – 01 voting right
- Execution time: 01 day – expected on April 21th, 2026
- Venue: Meeting Room - Nui Than Tai Hot Springs Park

- Meeting agenda:

- Report on 2025 business performance and 2026 business plan;
- Report on the Board of Directors' activities in 2025 and 2026 orientation;
- Report on the Supervisory Board's activities in 2025 and 2026 operation plan;
- Approval of the Audited Financial Statements for the fiscal year 2025;
- Approval of the Proposal on selecting the auditing firm for the 2026 Financial Statements;
- Proposal on the 2025 profit distribution plan and 2026 expected dividend payment;
- Proposal on the remuneration for the Board of Directors and the Supervisory Board in 2025 and the 2026 expected remuneration;
- Approval of other matters within the authority of the General Meeting of Shareholders.

We request VSDC to establish and send the list of securities holders as of the aforementioned record date to our Company via VSDC's electronic communication portal.

Recipients:

- As above;
- Stock Exchange;
- Archived at the Company.

LEGAL REPRESENTATIVE

(Signature, full name, title, and seal)



TRAN THI HUONG

*** Attached documents**

- Board Resolution No. 51/NQ-HDQT-DHCSD dated March 04th, 2026, regarding the plan to organize the 2026 Annual General Meeting of Shareholders.