

*(Issued together with the Regulations on the Exercise of Rights for Securities Holders)*

**Form 01/THQ**

**JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**

**EDX HOLDING**

**Independence - Freedom - Happiness**

No: 0603/2026/DCS- TB  
*Subject: Final registration date*

Hanoi, March 6, 2026

**NOTIFICATION**

(Regarding the final registration date to exercise the right to attend  
Annual General Meeting of Shareholders 2026)

**To: Vietnam Securities Depository and Clearing Corporation**

Name of the securities registration organization: EDX Holding Joint Stock Company

Trade name: EDX Holding Joint Stock Company

Headquarters: 7th Floor, 51 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi city.

Phone: 0931299568

Fax:

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC)  
of the final registration date for compiling the list of holders of the following securities:**

Stock name: *EDX Holding Joint Stock Company shares*

Stock ticker: DCS

Type of security: Common stock

Par value: 10,000 VND/share

Exchange: UPCOM

Last registration date: *March 27, 2026*

**1. Reasons and Purposes for Attending the 2026 Annual General Meeting of Shareholders**

**2. Specific details:**

***Invite shareholders and investors to attend the general shareholders' meeting.***

- Implementation rate:

\* For stocks:

+ For common stock: 1 share – 1 voting right

- Implementation date: April 25, 2026

- Location: 7th floor, 51 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi

- Meeting agenda: seeking opinions on matters within the authority of the General Shareholders' Meeting.

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

**LEGAL REPRESENTATIVE  
OR AN AUTHORIZED PERSON**

**Recipient:**

- As above;
- Stock Exchange...;
- File the document

(Signature, full name, title, seal)



**CHỦ TỊCH**  
*Nguyễn Đình Hùng*

**\* Attached documents**

- A copy of the document proving that the Securities Depository Center has published information about the final registration date for existing shareholders to exercise their rights.
- A copy of the Board of Directors' resolution approving the convening of the 2026 Annual General Meeting of Shareholders.