

**DUC TRUNG INVESTMENT
JOINT STOCK COMPANY**

No: 07/2026/CV-DTI

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness**

Ho Chi Minh City, April 01st 2026

**INFORMATION DISCLOSURE ON THE ELECTRONIC PORTAL OF THE STATE
SECURITIES COMMISSION OF VIETNAM AND HANOI STOCK EXCHANGE**

To: - **The State Securities Commission of Vietnam;**
 - **Hanoi Stock Exchange.**

Organization's name: Duc Trung Investment Joint Stock Company

Stock symbol: **DTI**

Address of head office: No. 213 Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City

Telephone: 024.2212.5338

Fax: 024.2212.5338

The authorized person for information disclosure: Mr. Tran Dang Quan – Chairman of the Board of Directors.

Type of disclosed information:

☒ 24 Hours ☐ 72 Hours ☐ Extraordinary ☐ Upon request ☐ Periodic

Content of information disclosure: Duc Trung Investment Joint Stock Company hereby announces the time and venue for the 2026 Annual General Meeting of Shareholders.

- *Time: 1:30 p.m, Tuesday, April 28th , 2026.*
- *Venue: 2nd Floor, Building B, Kim Van Kim Lu New Urban Area, Dinh Cong Ward, Hanoi City.*

This information was published on the website of Duc Trung Investment Joint Stock Company on 01/04/2026 at the following link: www.ductrung.com.vn, under the Investor Relations section.

We hereby certify that the disclosed information is true and take full legal responsibility for the content of the disclosed information.

Recipients:

- *As addressed;*
- *Filed at the Office.*

**PERSON AUTHORIZED TO DISCLOSE INFORMATION
CHAIRMAN OF THE BOARD OF DIRECTORS**


TRAN DANG QUAN



DUC TRUNG INVESTMENT STOCK COMPANY

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

Tel: 024 2212 5338

Fax: 024 2212 5338

Email: infoductrung@gmail.com.vn

Website: www.ductrung.com.vn

Ho Chi Minh City, April 1st, 2026

NOTICE INVITATION TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Esteemed Shareholders of Duc Trung Investment Joint Stock Company

The Board of Directors ("BOD") of Duc Trung Investment Joint Stock Company ("Company") respectfully invites esteemed shareholders to attend the 2026 Annual General Meeting of Shareholders ("AGM") of the Company with the following details:

1. Time and Venue

Time: 1:30 p.m, Tuesday, April 28th, 2026.

Venue: 2nd Floor, Building B, Kim Van Kim Lu New Urban Area, Dinh Cong Ward, Hanoi City.

2. Participants

Shareholders holding securities of Duc Trung Investment Joint Stock Company (Stock code: DTI) as listed in the consolidated register of securities holders by the Vietnam Securities Depository on the record date 24/03/2026, or duly authorized representative.

3. Registration for Attendance and Authorization

For the convenience of the organization, we request that Shareholders confirm their attendance at the Meeting by phone or email before 4:00 p.m. on April 27, 2026.

Reception address:

DUC TRUNG INVESTMENT JOINT STOCK COMPANY

- Phone: 024.2212.5338
- Email: infoductrung@gmail.com.vn

Shareholders or their authorized representatives attending the General Meeting are kindly requested to bring the original of their ID Card/Citizen Identification Card/Passport and the original Power of Attorney to complete the shareholder registration procedures. *The Power of Attorney must be in the form provided by the Company, duly signed (for individual shareholders) and signed and sealed (for institutional shareholders), or must be a notarized authorization document in accordance with applicable laws.*

4. Meeting Agenda:

Details are provided in the attached draft agenda for the 2026 Annual General Meeting of Shareholders.



5. Meeting Documents:

The agenda and meeting documents for the 2026 Annual General Meeting of Shareholders will be available on the Company's website at www.ductrung.com.vn from April 6, 2026 and will be distributed directly to attending shareholders on the meeting date.

Respectfully Invited!

Recipients:

- As addressed
- HNX;
- Archive.

**CHAIRMAN OF THE BOARD
OF DIRECTORS**



TRẦN ĐĂNG QUAN



**DUC TRUNG INVESTMENT JOINT STOCK COMPANY**

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

Tel: 024.2212.5338

Fax: 024.2212.5338

Email: infoductrung@gmail.com

Website: www.ductrung.com.vn

**PROPOSED AGENDA
TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Time	Content	Implementation
13:30-14:00	1. Reception of shareholders and guests.	Organizing Committee
	2. Registration of shareholders attending the meeting.	Shareholder Eligibility Committee
14:00-14:30	3. Report on shareholder eligibility verification.	Shareholder Eligibility Committee
	4. Announcement of the purpose and introduction of attendees.	Organizing Committee
	5. Introduction of the Presidium, Secretariat, and proposal of the Vote Counting Committee for approval.	Chairman of the Meeting
	6. Introduction of the Meeting Agenda, Meeting Regulations, Rules for Speaking, Voting Procedures, and Collection of Additional Opinions for the Meeting Agenda; Regulations on the Election of Members of the Board of Directors for the 2026–2031 Term; List of Candidates for the Board of Directors for the 2026–2031 Term.	Chairman of the Meeting
14:30-15:30	7. Report on the activities of the Board of Directors in 2025 and the plan for 2026.	Presidium
	8. Report on the activities of the Supervisory Board in 2025.	Supervisory Board
	9. Report by the Executive Board on business performance in 2025 and the business plan for 2026.	Executive Board
	10. Proposal on general matters under the authority of the General Meeting of Shareholders (GMS): <ul style="list-style-type: none">To approve the Company's audited financial statements for 2025;To approve the selection of the auditing firm for the 2026 financial statements;To approve the remuneration and operating expenses of members of the Board of Directors and the Supervisory Board;	Executive Board



	<ul style="list-style-type: none"> To approve transactions between the Company and its related parties; To approve the authorization for the Board of Directors to decide on certain matters within the authority of the GMS. 	
	11. Proposal for approval of the 2025 profit distribution plan.	Chief Accountant
	12. Proposal on the dismissal and additional election of members of the Board of Directors for the 2026–2031 term.	Executive Board
	13. Other matters under the authority of the General Meeting.	General Meeting
15:30-15:45	14. Discussion session.	Presidium
15:45-16:00	15. Voting session.	General Meeting
16:00-16:15	16. Break.	Organizing Committee
16:15-16:30	17. Announcement of voting results.	Vote Counting Committee
16:30-16:40	18. Approval of the AGM Minutes and Resolutions.	Secretariat
16:40-16:45	19. Closing of the Meeting.	Chairman of the Meeting



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AUTHORIZATION LETTER FOR ATTENDING
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
(For individual shareholders)

To: Duc Trung Investment Joint Stock Company

Full Name:

ID Card/Citizen Identification Card/Passport No.:

Issued on:/...../.....Place of issue:

Number of shares held: shares

Address:Phone:

I hereby authorize:

Mr./Ms.:

Shareholder code (if any):

ID Card/Citizen Identification Card/Passport No.:

Issued on: Place of issue:

To attend the 2026 Annual General Meeting of Shareholders of Duc Trung Investment Joint Stock Company on my behalf, and to represent me in voting and electing at the Meeting with the number of shares I own in accordance with the law.

Mr./Ms. shall be responsible for complying with the Meeting's rules and regulations. This Power of Attorney shall be valid only for the 2026 Annual General Meeting of Shareholders of Duc Trung Investment Joint Stock Company. In the event that the Company is required to hold the second or third meeting, this Power of Attorney shall remain valid for such subsequent meetings.

Note: The authorized representative may not further delegate the authorization to any third party to perform the tasks stated in this Power of Attorney.

....., date month 2026

Authorizing Shareholder
(Sign and print full name)

Authorized Representative
(Sign and print full name)

Note: Shareholders attending the General Meeting must bring their identification documents.

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AUTHORIZATION LETTER FOR ATTENDING
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
(For Institutional Shareholders)



To: Duc Trung Investment Joint Stock Company

Organization Name:

Enterprise Registration Certificate No.:

Issued on:/...../..... Place of issue:

Number of shares held: shares

Legal representative: Title:

Hereby authorizes:

Mr./Ms.: Position at the Company:

Shareholder code (if any):

ID Card/Citizen Identification Card/Passport No.:

Issued on: Place of issue:

To represent the Company in attending the 2026 Annual General Meeting of Shareholders of Duc Trung Investment Joint Stock Company, and to act on behalf of the Company in voting and electing at the Meeting with the number of shares owned by the Company in accordance with applicable laws.

Mr./Ms. shall be responsible for complying with the Meeting's rules and regulations. This Power of Attorney shall be valid only for the 2026 Annual General Meeting of Shareholders of Duc Trung Investment Joint Stock Company. In the event that the Company is required to hold the second or third meeting, this Power of Attorney shall remain valid for such subsequent meetings.

Note: The authorized representative may not further delegate the authorization to any third party to perform the tasks stated in this Power of Attorney.

....., Date Month 2026

**Authorized
Representative**
(Sign & Full Name)

**Capital Contribution
Representative**
(Sign & Full Name)

**Legal Representative of
the Authorizing
Organization**
(Sign & Full Name)

Note: Shareholders attending the General Meeting must bring their identification documents.