

Number: 0504.2026/CBTT-DVG
Subject: Information Disclosure

Hanoi, April 5, 2026

**PUBLISHING INFORMATION ON THE ELECTRONIC PORTAL OF
STATE SECURITIES COMMISSION**

To: - State Securities Commission

- Hanoi Stock Exchange.

- Shareholders of Dai Viet Group Joint Stock Company DVG

Name of issuing organization: **DAI VIET GROUP DVG JOINT STOCK COMPANY**

Trade name: **DAI VIET GROUP DVG JOINT STOCK COMPANY**

Headquarters: **No. 9 - Lane 61 - Phuong Bai Street - Yen Thanh Hamlet,
Chuong My Ward, Hanoi**

Phone: **024.3919.6086**

Email: dvgroup.jsc@gmail.com

Stock ticker: **DVG**

Type of security: **Common stock**

Exchange: **UPCOM**

Person responsible for disclosing information: **Ms. Du Thi Van**

Phone: **024.3919.6086**

Type of information to be disclosed:

Content of the published information: Announcement regarding the following: On April 5, 2026, Dai Viet Group Joint Stock Company (DVG) received a resignation letter from Mr. Vu Van Minh, a member of the Board of Directors, effective April 28, 2026. (Details are in the attached file).

This information was published on the Company's website on April 5, 2026, at the following link : www.daivietgroupjsc.vn.

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

Recipient:

- As above;
- Stock Exchange, Securities Commission;
- Save VT.



LEGAL REPRESENTATIVE

TỔNG GIÁM ĐỐC

Dư Thị Vân