

Number: 03 /2026 / TB-DVG

Hanoi, April 4 , 2026

**NOTIFICATION**

***"Annual General Meeting of Shareholders 2026 "***

**Dear Shareholders of Dai Viet Group Joint Stock Company (DVG),**

- *Based on the Enterprise Law No. 59/2020 / QH14 dated June 17, 2020 and guiding documents;*
- *Based on the Articles of Association of Dai Viet Group Joint Stock Company DVG;*
- *Based on Resolution No. 01 /2026 / NQ-HĐQT/DVG dated March 12 , 2026 .*

**2026 Annual General Meeting of Shareholders of Dai Viet Group Joint Stock Company DVG (DVG). Details are as follows:**

**1. Time and location:**

**Time:** 13 00:00 PM , Wednesday , April 29 , 2026.

**Location:** Dai Viet Building, National Highway 1A, Hoang Phu Commune, Thanh Hoa Province ;

**2. Content:**

- a. Through the Board of Directors' Activity Report for 2025 ;
- b. Through the Board of Directors' Report for 2025 ;
- c. Through the Supervisory Board's Report on the Company's monitoring activities in 2025 ;
- d. Through the direction and business production plan for 2026 ;
- e. Through the submission summarizing the following contents: (i) Audited financial statements for the year  
i) Authorize the Board of Directors to select an auditing firm to audit the 2026 financial statements ; (ii) Remuneration levels for the Board of Directors and Supervisory Board in 2025 and planned remuneration levels for 2026 ;
- f. Through the proposal for profit distribution 2025 and profit distribution plan for 2026 ;
- g. Through the General Meeting of Shareholders' full authorization, the Board of Directors has the right to decide on investments and transactions amounting to 35% or more of total assets as recorded in the most recent financial statement . These investments will be decided by the Board of Directors and reported back to the General Meeting of Shareholders at the next meeting. according to;
- h. Through a proposal to dismiss Board members Mr. Bui Van Thuy and Mr. Vu Van Minh;
- i. Through a proposal to elect new members to the Board of Directors .

**3. Eligibility requirements for attending the Congress:**

All shareholders whose names are on the list of DVG shareholders as of the final registration date of April 3, 2026 , provided by the Vietnam Securities Depository and Clearing Corporation, are entitled to attend the General Meeting.





**4. Register to attend the Congress:**

To facilitate shareholders in fully exercising their rights and obligations at the General Meeting, shareholders may register to attend the meeting through one of the following two methods:

In-person attendance: To ensure the smooth and safe organization of the General Meeting, shareholders are kindly requested to confirm their attendance via email or send a confirmation of attendance by mail to DVG.

Authorization to attend the General Meeting: Shareholders may authorize another person in writing, or one of the members of the Board of Directors or Supervisory Board (using the Company's authorization form). Shareholders are requested to send the authorization form to attend the General Meeting by mail to DVG.

Shareholders are kindly requested to send their letters to the Company before 5 PM on April 24, 2026, at the following address:

**"Organizing Committee of the Shareholders' Meeting of Dai Viet Group Joint Stock Company DVG Address: No. 9, Lane 61, Phuong Bai Street, Yen Thanh Hamlet, Chuong My Ward, Hanoi City."**

**Phone: 024.39.19.60.86; Email: dvgroup.jsc@gmail.com.**

**5. Procedures for attending the Congress:**

When attending the General Meeting, shareholders are kindly requested to present their invitation letter and ID card/passport (for individual shareholders) or a letter of introduction from the company (for corporate shareholders). In case of authorization, the authorized person is requested to bring the authorization letter (according to the template), a copy of the authorizing person's ID card/passport, and a copy of the authorized person's ID card/passport.

**6. Documents for the Shareholders' General Meeting:**

The documents for the Annual General Meeting of Shareholders for the fiscal year 2026 are posted on DVG's website at <http://daivietgroupjsc.vn> from April 7, 2026.

This notice serves as an invitation to the General Meeting in case shareholders who are entitled to attend the meeting have not received an invitation.

We respectfully announce./.

**Recipient:**

- As addressed to
- Save VT.

**TM. Board of Directors**  
**CHAIRMAN OF THE BOARD OF**  
**DIRECTORS**  
CƠ PHÁN  
★ ĐẠI VIỆT GROUP ★  
DVG  
H. DONG - TP. HANOI  
**TRINH VAN NHAT**

