



VIETNAM EDUCATION PUBLISHING HOUSE
DANANG EDUCATION INVESTMENT AND
DEVELOPMENT JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



No.: 152/TB-DEIDCO

Da Nang, April 14, 2026

ANNOUNCEMENT

(The record date for exercising voting rights at the 2026 Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Issuer : Danang Education Investment and Development Joint Stock Company
Transaction Name : Danang Education Investment and Development Joint Stock Company
Headquarters : 145 Le Loi, Hai Chau Ward, Da Nang City
Telephone : 02363 889950 Fax: 02363 889957

We would like to notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for the list of owners for the following securities:

Name of Securities : Share of Danang Education Investment and Development Joint Stock Company
Securities Code : DAD
Type of Securities : Ordinary shares
Par Value : 10,000 VND/share
Stock Exchange : HNX
Record Date : May 07, 2026



1. Reason and Purpose:

- Finalize the list to exercise the right to attend to the 2026 Annual General Meeting.

2. Specific Details:

* Attend to the 2026 Annual General Meeting:

- Execution rate: : 01 share – 01 voting right
- Meeting time : Expected on 09/06/2026
- Meeting venue : 145 Le Loi, Hai Chau Ward, Da Nang City
- Meeting agenda :
 - + Report on business performance and profit distribution in 2025.
 - + Report on production and business plan for 2026.
 - + Report on the assessment of production and business results in 2025 by the Board of Supervisors.
 - + And other agenda under the authority of the General Meeting of Shareholders.

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

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- Archived, Administration department.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



NGUYEN QUANG DUNG

*** Attached Document:**

- Board Resolution No. 09/NQ-DEIDCO

