

Hanoi, April 29, 2026

Number: 01 /2026/BB-DVG

**MINUTES OF SHAREHOLDER ELIGIBILITY VERIFICATION
ATTEND ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

**To: The General Meeting of Shareholders of Dai Viet Group Joint Stock
Company (DVG)**

The Committee for Verifying the Eligibility of Shareholders to Attend the 2026 Annual General Meeting of Shareholders of Dai Viet Group Joint Stock Company (DVG) was established according to Decision No. 01/2026/QD-HDQT of the Board of Directors dated April 29, 2026, with Ms. Vu Thi Khanh Linh as the head of the committee.

Members have completed the verification of shareholder eligibility to attend the 2026 Annual General Meeting of Shareholders at the address where the 2026 Annual General Meeting of Shareholders will be held.

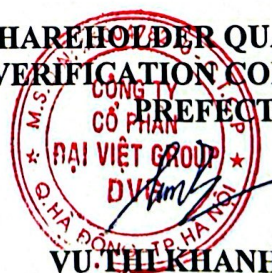
The results of the shareholder eligibility verification are as follows:

- The total number of shareholders and shareholder representatives entitled to attend the 2026 Annual General Meeting is 2,816. The person owns and represents a total of 28,000,000 shares, equivalent to 100% of the total voting shares.
- Annual General Meeting of Shareholders are shareholders or authorized representatives of shareholders of the Company according to the shareholder list as of April 3, 2026.
- The total number of voting shares issued by the company is 28,000,000 shares.
- 16 shareholders and their proxies attended, representing 12,880,000 shares, equivalent to 46% of the Company's voting shares.

Therefore, based on the 2020 Enterprise Law and the company's charter, the 2026 Annual General Meeting of Shareholders of Dai Viet Group DVG Joint Stock Company is **invalid and does not meet the conditions to proceed**.

This record was made at 2:10 PM on April 29, 2026.

**TM. SHAREHOLDER QUALIFICATIONS
VERIFICATION COMMITTEE**



VU THI KHANH LINH