

Number: 3004/2026 /CV-DVG

Hanoi, April 30, 2026

Subject: *Unsuccessful first General*

*Shareholders' Meeting and planned second
General Shareholders' Meeting.*

DISCLOSURE OF UNUSUAL INFORMATION

Dear: State Securities Commission

Hanoi Stock Exchange (UPCOM)

Organization name : DAI VIET GROUP DVG JOINT STOCK COMPANY
Transaction code : DVG
Headquarters : No. 9 - Lane 61 - Phuong Bai Street - Yen Thanh Hamlet
- Chuong My Ward - Hanoi City
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Content of the published information:

The first attempt to hold the 2026 Annual General Meeting of Shareholders of Dai Viet Group Joint Stock Company (DVG) was unsuccessful due to the following conditions:

- The total number of voting shares issued by the Company is 28,000,000 shares, owned by 2,816 shareholders.
- The total number of shareholders invited to attend was 2,816 , representing 28,000,000 voting shares of the Company.
- At the time of the meeting, a total of 16 shareholders were present , representing a total of 12,880,000 shares. equivalent shares 46% of the total voting shares at the general meeting.
- Based on the 2020 Enterprise Law and the Company's Charter (Clause 1, Article 19: the number of shareholders attending the meeting must represent more than 50% of the shares entitled to vote at the meeting), the number of shares representing the shareholders attending the meeting was insufficient to meet the quorum requirements.

The Board of Directors approved the list of shareholders entitled to attend the meeting and the time for holding the 2026 Annual General Meeting. (second time) as

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- The list of shareholders entitled to attend the General Meeting will be finalized on: April 3, 2026.
- Date of the 2nd Annual General Meeting of Shareholders 2026: 7:30 AM, May 28, 2026.
- Location for the 2026 Annual General Meeting of Shareholders (2nd session): Dai Viet Building, National Highway 1A, Tan Phu Hamlet, Hoang Phu Commune, Thanh Hoa Province.

This information was published on the company's website on April 30, 2026, at the following link: <http://daivietgroupjsc.vn/project/dai-hoi-co-dong/>

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.

Thank you very much.

Recipient:

- As addressed to;
- Board of Directors, Supervisory Board, and Management Board;
- Save VT.



TỔNG GIÁM ĐỐC
Dư Thị Vân

