

Number: 09 / 2025/TB-DVG

Hanoi, May 7, 2025

## **NOTIFICATION**

### **"2nd Annual General Meeting of Shareholders 2025"**

**Dear Shareholders of Dai Viet Group DVG Joint Stock Company**

- Pursuant to Enterprise Law No. 59/2020 / QH14 dated June 17, 2020 and guiding documents ;
- Pursuant to the Charter of Dai Viet Group DVG Joint Stock Company;
- Pursuant to Resolution No. 04/ 2025 /NQ-HĐQT/DVG dated March 11 , 2025 .

**The Board of Directors respectfully informs shareholders about the organization of the 2nd Annual General Meeting of Shareholders in 2025 of Dai Viet Group DVG Joint Stock Company (DVG). Details are as follows:**

**1. Time and location:**

**Time:** 1:00 p.m. Wednesday, May 28, 2025.

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

**2. Content:**

- a. Approval of the Board of Directors' Operational Report for 2024;
- b. Approval of the Board of Directors' Report for 2024;
- c. Approval of the Board of Supervisors' Report on the Company's supervision activities in 2024;
- d. Approving the direction and business production plan for 2025 ;
- e. Through the report summarizing the following contents: (i) Audited financial statements for the year 2024 and authorize the Board of Directors to select an auditing unit to audit the 2025 Financial Statements ; ( ii) Remuneration level of the Board of Directors and the Board of Supervisors in 2024 and remuneration plan for 2025 ;
- f. Through the proposal for profit distribution plan 2024 and 2025 profit distribution plan;
- g. Through the General Meeting of Shareholders' full authorization to the Board of Directors to decide on investments and transactions of 35% or more of total assets recorded in the most recent financial statements . 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. Approving the proposal to dismiss Board of Supervisors member Ms. Nguyen Thuy Linh;
- i. Through the proposal to elect additional members of the Board of Supervisors.
- j. Other contents under the authority of the General Meeting of Shareholders (if any).

**3. Conditions for attending the Congress:**

All Shareholders whose names are on the list of DVG's shareholdings on the last registration date of April 1, 2025 provided by Vietnam Securities Depository and Clearing Corporation have the right to attend the General Meeting.

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

To facilitate Shareholders to fully exercise their rights and obligations at the General Meeting, Shareholders can register to attend the General Meeting through one of the following two forms:

Attend in person: To ensure the organization of the General Meeting is thoughtful and safe, Shareholders are requested to confirm their attendance at the General Meeting via email or send a confirmation of attendance at the General Meeting via post to DVG.

Authorization to attend the General Meeting: Shareholders authorize in writing another person or one of the members of the Board of Directors or the Supervisory Board (according to the Company's authorization form). Shareholders please send the authorization to attend the General Meeting by post to DVG.

Shareholders please send letters to the Company before 5:00 p.m., May 2, 2025 to the following address:

**"Organizing Committee of Shareholders' Meeting of Dai Viet Group DVG Joint Stock Company Address: No. 9, Alley 61, Phuong Bai Street, Bien Giang Ward, Ha Dong District, 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 requested to present the invitation letter and ID card/Passport (for individual shareholders) or the Company's letter of introduction (for corporate shareholders). In case of authorization, the authorized person is requested to bring the authorization letter (according to the form), a copy of the ID card/Passport of the authorized person and a copy of the ID card/Passport of the authorized person.

#### 6. Documents for the General Meeting of Shareholders:

Documents for the 2025 Annual General Meeting of Shareholders are posted on DVG's website at <http://daivietgroupjsc.vn> from 07/04/2025.

This notice replaces the invitation to attend the General Meeting in case the Shareholder has the right to attend the General Meeting but has not received the invitation.

Sincerely announce./.

#### Recipient:

- As Dear
- Save VT.



**TRINH VAN NHAT**