

No: 09./2026/TB-HDQT

Da Nang, February 24, 2026

NOTIFICATION

(Regarding the record date for the exercise of rights to attend the 2026 Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Issuing Organization: Din Capital Investment Group Joint Stock Company

Transaction Name: Din Capital Investment Group Joint Stock Company

Head Office: 4th Floor, 76-78 Bach Dang, Hai Chau Ward, Da Nang City, Vietnam

Telephone: 02363 737973

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to finalize the list of holders for the following security:

Security Name: Share of Din Capital Investment Group Joint Stock Company

Ticker Symbol: PDB

Security Type: Common share

Par Value: 10,000 VND

Trading Exchange: HNX

Record Date: March 16, 2026

1. Reason and Purpose: To attend the 2026 Annual General Meeting of Shareholders

2. Specific Content:

Attendance at the 2026 Annual General Meeting of Shareholders

- Exercise Ratio: 1 share – 1 voting right

- Execution Time: Expected to be held in April 2026

- Venue: To be notified to Shareholders at a later date

- Meeting Agenda: To approve matters within the authority of the 2026 Annual General Meeting of Shareholders.

We kindly request VSDC to establish and provide our Company with the list of security holders as of the aforementioned record date via the VSDC electronic communication portal.

Recipients:

- As above;

- Stock Exchange (HNX)

- Archived at Secretariat

*** Attachmen**

Resolution of the Board of Directors.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



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