

Number: 01/2026/TB-DVG

Hanoi, March 12, 2026

NOTIFICATION

**Regarding the final registration date to exercise the right to attend the 2026
Annual General Meeting of Shareholders.**

Dear: - Vietnam Securities Depository and Clearing Corporation.

**Name of issuing organization : DAI VIET GROUP JOINT STOCK COMPANY
DVG.**

Trade name : DAI VIET GROUP DVG JOINT STOCK COMPANY .

**Headquarters : No. 9, Alley 61, Phuong Bai Street, Yen Thanh Hamlet,
Chuong My Ward, Hanoi City.**

Phone : 024.3919.6086 Email: dvggroup.jsc@gmail.com

Website : www.daivietgroupjsc.vn

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the final date for compiling the list of holders for the
following securities:**

Security name : DVG shares of Dai Viet Group Joint Stock Company

Stock ticker symbol : DVG

Type of security : Common stock

Transaction denomination : 10,000 VND

Exchange : UPCOM

Last registration date : April 3, 2026.

1. Reasons and purposes:

Exercise the right to attend the Annual General Meeting of Shareholders in 2026.

2. Specific details:

- Exercise ratio: For common shares: 1 share – 1 voting right.
- Implementation timeline: The company will announce later.
- Location of implementation: The company will announce this later.
- Meeting agenda: Matters falling under the authority of the General Shareholders' Meeting.



We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

We hereby pledge that the information regarding the owners listed will be used for the intended purpose and in compliance with VSDC regulations. Our company will be fully liable under the law for any violations.

Recipient:

- As addressed to;
- Stock Exchange (UPCOM);
- Save VT.



LEGAL REPRESENTATIVE

TỔNG GIÁM ĐỐC
Dư Thị Vân

