

Number: 01/2026/CBTT-DVG

Hanoi, March 12, 2026.

**PUBLISHING INFORMATION ON THE ELECTRONIC PORTAL OF
STATE SECURITIES COMMISSION**

To: State Securities Commission

Hanoi Stock Exchange.

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

Trade name: DAI VIET GROUP DVG JOINT STOCK COMPANY

Headquarters: No. 9 - Lane 61 - Phuong Bai Street - Yen Thanh Hamlet - Chuong My Ward -
Hanoi City.

Phone: 024.3919.6086.

Stock ticker symbol: DVG

Type of security: Common stock

Exchange: UPCOM

Person responsible for disclosing information: Ms. Du Thi Van

Content of the announcement: Announcement of the closing date for the Shareholders' Meeting
in 2026.

Website: www.daivietgroupjsc.vn

Email: dvgroup.jsc@mail.com

The company announced this on its website on March 13, 2026, at the following link:
www.daivietgroupjsc.vn.

We hereby declare that the information published above is true and accurate, and we assume full
legal responsibility for its content.

Type of information to be disclosed:

Recipient:

- As above;
- Stock Exchange, Securities
Commission;
- Saved: VT.



TỔNG GIÁM ĐỐC
Du Thi Van