

JOINT STOCK COMPANY
FAT RACING GROUP

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: 2804/2026/ TB-ĐF

Hanoi, April 28, 2026

PERIODIC INFORMATION DISCLOSURE

To:

- State Securities Commission
- Hanoi Stock Exchange

1. Name of organization: DUA FAT GROUP JOINT STOCK COMPANY

- Stock Code: DFF
- Address: No. 15, Adjacent 10, Xa La Urban Area, Ha Dong Ward, Hanoi.
- Contact phone: 02435.642.741 Fax:
- E-mail: Company@duafat.com.vn

2. Contents of information announcement:

Dua Fat Group Joint Stock Company announces information about the last date of registration to exercise the right to attend the Annual General Meeting of Shareholders in 2026.

- The last date of registration to exercise the right to attend the meeting: 27/05/2026.
- Meeting time: Expected on 24/06/2026.
- Meeting location: No. 15, Adjacent 10, Xa La Urban Area, Ha Dong Ward, Hanoi

3. This information was published on the company's website on 28/04/2026 at the following link: <https://duafat.com.vn/>

We would like to commit that the information published above is true and fully responsible before the law for the content of the information published.

TM. DUA FAT GROUP JOINT STOCK COMPANY

Legal representative/Disclosure Person

(Sign, specify full name, position, seal)



Attachments:

- Resolution of the Board of
Directors Meeting No.
260428/2026/2026/NQ-HDQT
dated 28/04/2026

CHỦ TỊCH HĐQT
Lê Duy Hưng