

Số: 1805/TB-ĐHĐCĐ-2026

Hanoi, May 2026

*The last date of registration to exercise the
right to attend the 2026 Annual General
Meeting of Shareholders*

NOTICE

*(Regarding the last date of registration for exercising the right
attending the Annual General Meeting of Shareholders in 2026)*

To: Vietnam Securities Depository and Clearing Corporation

- Name of Securities Registrar : **Dua Fat Group Joint Stock Company**
- Transaction Name : **Dua Fat Group Joint Stock Company**
- Headquarters : **No. 15, Adjacent 10, Xa La Urban Area, Ha Dong Ward, Hanoi**
- Phone : **02435.642.741**
- Fax : **02435.642.731**

We notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last date of registration to make a list of owners for the following securities:

- Securities Name : **Shares of Dua Fat Group Joint Stock Company**
- Stock code : **DFF**
- Type of Securities : **Common Shares**
- Denomination : **10,000 VND/share**
- Trading Platform : **UPCOM**
- Last Registration Date : **08/06/2026**

1. Reason and purpose

- Performing/attending the Annual General Meeting of Shareholders in 2026

2. Specific content

- Implementation Rate:
For ordinary shares: 1 share – 1 voting right
For voting preference shares: None
- Implementation time (expected): **30/06/2026**
- Implementation location (tentative): **Company Hall at No. 15, Adjacent 10, Xa La Urban Area, Ha Dong Ward, Hanoi.**
- Contents of the meeting: **Approve the contents under the jurisdiction of the Annual General Meeting of Shareholders.**



(Details will be notified to shareholders in the Invitation Letter and posted on the Company's website)

VSDC is requested to make and send to our Company a list of securities holders on the last registration date mentioned above via VSDC's electronic communication portal system.

Recipients:

- As above;
- the SB;
- Save the VP.

**DUA FAT GROUP JSC
LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF
DIRECTORS**



CHỦ TỊCH HĐQT
Lê Duy Hưng

