

**DESIGN AND CONSTRUCTION JOINT
STOCK COMPANY NO. 1**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 18 /2025/TB/DCF

Ho Chi Minh City, February 26, 2025

*“Re: Final Registration Date for Exercising
the Right to Attend the Annual General Meeting
of Shareholders”*

NOTIFICATION

*(Re: Final Registration Date for Exercising the Right to Attend The 2025
Annual General Meeting of Shareholders)*

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

- **Issuer Name** : DESIGN AND CONSTRUCTION JOINT STOCK COMPANY NO. 1
- **Trading Name** : DESIGN AND CONSTRUCTION JOINT STOCK COMPANY NO. 1
- **Head Office** : 28 Mac Dinh Chi – Da Kao Ward – District 1 – Ho Chi Minh City
- **Phone** : 028. 38230276
- **Fax** : 028. 38225050

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC)
of the final registration date to compile the list of shareholders for the following
securities:**

- Securities Name: Shares of Design and Construction Joint Stock Company No. 1
- Securities Code: DCF
- Type of Securities: Common Shares
- Par Value: VND 10,000 per share
- Trading Platform: UPCOM
- Final Registration Date: **March 24, 2025**

1. Purpose: Purpose: To attend the 2025 Annual General Meeting of Shareholders.

2. Specific Details:

- Execution Ratio: 1 share - 1 voting right
- Execution Time: To be announced in the meeting invitation
- Execution Venue: To be announced in the meeting invitation



- Meeting Agenda: To be announced in the meeting invitation and disclosed on the company's website as per regulations and on the company's website as per regulations.


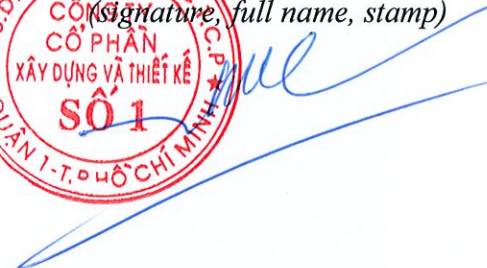
We request VSDC to compile and send us the list of shareholders as of the above final registration date to the following address:

- Hard Copy Address: Design and Construction Joint Stock Company No. 1
- No. 28 Mac Dinh Chi – Da Kao Ward – District 1 – Ho Chi Minh City
- Email Address for Data File: vp.hdqt@decofi.vn

We are committed to ensuring that the information about the owners in the list is used for the correct purposes and in compliance with VSDC regulations. Our company will take full legal responsibility in case of any violations.

Recipients:

- As above;
- Archived at Administration, Office and Board of Directors Office.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**
(Signature, full name, stamp)



248798 - C.T.C.P.
CÔNG TY
CỔ PHẦN
XÂY DỰNG VÀ THIẾT KẾ
SỐ 1
QUẬN 1 - TP. HỒ CHÍ MINH

No: 06 /2025/TB/DCF

Ho Chi Minh City, February 26, 2025

RESOLUTION

(Re: Approval of the final registration date for shareholder rights)

BOARD OF DIRECTORS

DESIGN AND CONSTRUCTION AND JOINT STOCK COMPANY NO. 1

- Pursuant to the Law on Enterprises and its current guiding documents;
- Pursuant to the current Charter of Organization and Operation and the Corporate Governance Regulations of Design Construction and Construction Joint Stock Company No. 1;
- Pursuant to the Minutes of the Board of Directors meeting dated February 26, 2025.

DECIDES:

Article 1: Approval of the final registration date for shareholder rights

- Final registration date : March 24, 2025.
- Purpose : To organize the 2025 Annual General Meeting of Shareholders.
- Implementation ratio : 1 share – 1 voting right.
- Implementation time : Details will be provided in the meeting invitation.
- Meeting venue : Details will be provided in the meeting invitation.
- Meeting agenda : Matters under the authority of the General Meeting of Shareholders.
- Meeting documents : Will be disclosed in accordance with regulations.

Article 2: Authorization Mr. Nguyễn Minh Tâm, Member of the Board of Directors and General Director, is authorized to announce the final registration date for shareholder rights to attend the 2025 Annual General Shareholders' Meeting, submit this information to the Vietnam Securities Depository and Clearing Corporation, and sign and approve other related documents as required.

Article 3: Effectiveness and Implementation. This resolution takes effect from the date of signing. Members of the Board of Directors, Supervisory Board, Executive Board, and relevant departments are responsible for implementing this resolution.

Recipients:

- As stated in Article 3;
- Save the Board of Directors' Office.

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



PHAM HUNG CUONG