

**DAI VIET GROUP DVG JOINT STOCK  
COMPANY**

-----\*\*\*-----

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

-----\*\*\*-----

**Number: 06 /2025/CV-DVG**

*Hanoi, April 16, 2025*

**Re: Adding an independent, non-executive Board  
of Directors**

**Dear: State Securities Commission  
Hanoi Stock Exchange (UPCOM)**

Organization name : DAI VIET GROUP DVG JOINT STOCK COMPANY  
Transaction code : DVG  
Head office : Thanh Lam, Phu Lam Ward, Ha Dong District, Hanoi City  
Phone : 024.3919.6086 Email: [dvggroup.jsc@gmail.com](mailto:dvggroup.jsc@gmail.com)  
Website : [www.daivietgroupjsc.vn](http://www.daivietgroupjsc.vn)

Dai Viet Group DVG Joint Stock Company would like to send our respectful greetings to your agency.

On April 10, 2025, Dai Viet Group DVG Joint Stock Company (DVG) held a meeting with the Supervisory Board of Public Companies at the State Securities Commission. During the meeting, specialist Vuong Thi Anh Duyen pointed out that the disclosure of information was incomplete regarding the content of the company's independent, non-executive Board members. Realizing that this was a shortcoming of the company, the company has corrected and supplemented information about the independent/non-executive Board members of 2022, 2023 and 2024 as follows:

Status	Board Member	Position	Date of appointment	Dismissal Date	Year of report
1	Mr. Nguyen Van Ninh	Chairman of the Board of Directors ( independent, non-executive)	April 26, 2021	07/29/2024	2022,2023,2024
2	Nguyen Huu Duong	Board Member ( independent/non-executive)	April 26, 2019	July 17, 2023	2023
3	Mr. Ngo Ngoc Dinh	Board Member ( Independent, non-executive)	07/29/2024		2024

Thank you very much.

**Recipient:**

- As per your request;
- Board of Directors, Supervisory Board, Executive Board;
- Save VT.



**TỔNG GIÁM ĐỐC**  
*Duc Thi Van*