



**DAI CHAU GROUP JOINT
STOCK COMPANY**

No. 0101030402/BBGN/DCS

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, May 12, 2025

1ST ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

I. COMPANY INFORMATION:

Company name : Dai Chau Group Joint Stock Company (“DCS” or the “Company”)

Head office : Group 23, Cluster 4, Nhat Tan Ward, Tay Ho District, Hanoi, Vietnam

Phone : 0931299568

Business Registration Certificate : No. 0101030402 issued by Hanoi Department of Planning and Investment on April 24, 2000

Charter capital : VND 603,110,000,000 (Six hundred three billion, one hundred ten million VND)

Total issued shares : 60,311,000 shares (according to the shareholder list finalized on the record date of February 28, 2025, prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) for the purpose of attending the 2025 Annual General Meeting of Shareholders)

Total outstanding shares : 60,310,988 shares (according to the list as of February 28, 2025)



II. TIME, VENUE, AND PARTICIPANTS

Time : 09:00 AM, May 12, 2025

Venue : 7th Floor Hall, No. 51 Le Dai Hanh, Hai Ba Trung District, Hanoi

Participants : Company shareholders, Supervisory Board, Board of Directors, Executive Board

III. CONTENT:

As of 10:00 AM on May 12, 2025, the number of delegates present and attending the 2025 Annual General Meeting of Shareholders was 21, representing and holding a total of 11,980,654 shares, equivalent to 19.86% of the total voting shares as per the list dated February 28, 2025 (60,311,000 shares).

Therefore, pursuant to the Law on Enterprises No. 59/2020/QH14 effective from January 1, 2021, and Clause 1, Article 18 of the Charter on the organization and operation of Dai Chau Group Joint Stock Company, which regulates the conditions for holding a General Meeting of Shareholders, the 1st Annual General Meeting of Shareholders of 2025 convened on May 12, 2025, could not be validly conducted.

According to Clauses 1 and 2, Article 18 of the Charter on the organization and operation of Dai Chau Group Joint Stock Company, the Company will hold the second meeting, tentatively scheduled for June 8, 2025.

MEETING SECRETARY



HOÀNG XUÂN VƯƠNG



MEETING CHAIRMAN

NGUYỄN ĐÌNH HÙNG