



JSC DAI VIET GROUP DVG

CÔNG TY
CỔ PHẦN

Number 03 /2025 /BB-DVG

DẠI VIỆT GROUP

HÀ NỘI - TP. HÀ NỘI

SOCIALIST REPUBLIC OF VIETNAM

Independence - freedom - happiness

Hanoi, June 16 year 2025

MINUTES OF SHAREHOLDER QUALIFICATION CHECK ATTEND ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

**To: General Meeting of Shareholders of Dai Viet Group DVG Joint Stock
Company**

The Board of Examiners of Shareholders' Qualifications to Attend the 2025 Annual General Meeting of Shareholders of Dai Viet Group DVG Joint Stock Company was established under Decision No. 03/2025/QĐ-HĐQT of the Board of Directors dated June 16, 2025, with Ms. Nguyen Thuy Linh as the head of the Board.

Members have conducted shareholder qualification checks to attend the 2025 Annual General Meeting of Shareholders at the address of the 2025 General Meeting of Shareholders. The results of the shareholder qualification check are as follows:

- The total number of Shareholders and Shareholders' representatives entitled to attend the 2025 Annual General Meeting of Shareholders is 3,180 people, owning and representing a total of 28,000,000 shares, equivalent to 100% of total voting shares.
- 100% of the delegates attending the Annual General Meeting of Shareholders are Shareholders or authorized representatives of shareholders of the Company according to the shareholder list closed on April 1, 2025.
- The total number of voting shares issued by the company is 28,000,000 shares.
- The total number of delegates attending was 12 shareholders and authorized representatives, representing 1,870,565 shares, equivalent to 6.68 % of the Company's voting shares.

Thus, according to the Enterprise Law 2020 and the Company's Charter, the 2025 Annual General Meeting of Shareholders of Dai Viet Group DVG Joint Stock Company is **eligible to proceed**.

Attached is the list of shareholders attending the third meeting of the 2025 Annual General Meeting of Shareholders.

This record was established at 9:10 a.m., June 16, 2025./.

**TM. SHAREHOLDER QUALITY
INSPECTION COMMITTEE**

PREFECT

NGUYEN THUY LINH