

(Issued together with the Regulations on the Exercise of Rights for Securities Holders)

FORM 01/THQ

DIC GROUP
**Development Investment Construction
(DIC) Number 2 Joint Stock Company**

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

No: 27/TB-DIC No2

Ho Chi Minh, March 4, 2026

NOTICE

*(Regarding the Final Registration Date for Exercising the Right to Attend
the 2026 Annual General Meeting of Shareholders)*

To: Vietnam Securities Depository and Clearing Corporation

- Name of the Securities Registration Organization: **Development Investment Construction (DIC) Number 2 Joint Stock Company**
- Trading Name: **Development Investment Construction (DIC) Number 2 Joint Stock Company**
- Head Office: No. 5, Street 6, Chi Linh Area, Rach Dua Ward, Ho Chi Minh City
- Phone: 0254.3613944



We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date to establish the list of securities holders as follows:

- Name of Securities: **Shares of Development Investment Construction (DIC) Number 2 Joint Stock Company**
- Securities Code: DC2
- Type of Securities: Common Shares
- Trading Par Value: 10,000 VND
- Trading Platform: HNX
- Final Registration Date: **18/03/2026**

1. Reason and Purpose:

- To convene the 2026 Annual General Meeting of Shareholders.

2. Specific Content:

- Execution Rate: 01 share - 01 voting right.
- Execution Time: The company will specify in the invitation letter.
- Execution Location: The company will specify in the invitation letter.

- Meeting Content:

- + Report of the Board of Directors on the implementation results of the 2025 business and production plan and the 2026 business and production plan orientation.
- + Audited Financial Statements for 2025; finalization of remuneration for members of the Board of Directors and the Supervisory Board for 2025; and the remuneration plan for members of the Board of Directors and the Supervisory Board for 2026.
- + Report on the activities of the Supervisory Board in 2025 and its orientation and tasks for 2026.
- + Proposal for the auditing unit for the 2026 Financial Statements.
- + Other matters within the authority of the General Meeting of Shareholders.

We request VSDC to prepare and send to our company the list of securities holders as of the above-mentioned final registration date through the VSDC electronic communication portal.

Recipients:

- As above;
- HNX, SSC;
- Shareholders;
- Save...

**LEGAL REPRESENTATIVE
CHAIRPERSON OF THE
BOARD OF DIRECTORS**



Phạm Đức Dũng

