

**DUC TRUNG INVESTMENT
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No: 04/2025/CV-DTI

Hanoi, 7th March 2025

IRREGULAR INFORMATION DISCLOSURE

To: - The State Securities Commission of Vietnam;
- Hanoi Stock Exchange

Organization's name: Duc Trung Investment Joint Stock Company

Stock symbol: **DTI**

Address of head office: No. 213 Nam Ky Khoi Nghia, Vo Thi Sau Ward, District 3, Ho Chi Minh City, Vietnam

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The authorized person for information disclosure: Mr. Tran Dang Quan – Chairman of the Board of Directors.

Type of disclosed information:

☒ 24 Hours ☐ 72 Hours ☐ Extraordinary ☐ Upon request ☒ Periodic

Content of information disclosure: Duc Trung Investment Joint Stock Company announces the Board of Directors' Resolution on finalizing the list of shareholders eligible to attend the 2025 Annual General Meeting of Shareholders.

(Attached document: Board of Directors' Resolution No. 02/2025/NQ-HĐQT dated 07/03/2025.)

This information was published on the website of Duc Trung Investment Joint Stock Company on 07 / 03 / 2025 at the following link: www.ductrung.com.vn, under the Investor Relations section.

We hereby certify that the disclosed information is true and take full legal responsibility for the content of the disclosed information.

Recipients:

- As addressed;
- Filed at the Office.

**PERSON AUTHORIZED TO DISCLOSE INFORMATION
CHAIRMAN OF THE BOARD OF DIRECTORS**



TRAN DANG QUAN

**DUC TRUNG INVESTMENT
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No: 02/2025/NQ-HĐQT

Hanoi city, 07th March 2025

RESOLUTION

**Regarding the Finalization of the List of Shareholders for the 2025 Annual
General Meeting of Shareholders**

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Organization and Operation of Duc Trung Investment Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 02/2025/BB-HĐQT dated 07/03/2025 approving the finalization of the list of shareholders for organizing the 2025 Annual General Meeting of Shareholders.

RESOLVES:

Article 1: Approval of the finalization of the shareholder list for the Annual General Meeting of Shareholders (AGM) 2025, with specific details as follows:

- Record Date for Exercising the Right to Attend the 2025 Annual General Meeting of Shareholders: 31/03/2025
- Expected Meeting Date: To be announced by the Company.
- Expected Meeting Venue: To be announced by the Company.
- Meeting Agenda: Matters under the authority of the General Meeting of Shareholders as prescribed by law and the Company's Charter.

Article 2: Implementation Provisions

This Resolution takes effect from the date of signing. Members of the Board of Directors, Executive Board, relevant departments, and employees are responsible for implementing this Resolution in accordance with the Law and the Charter of Duc Trung Investment Joint Stock Company.

Nơi nhận:

- SSC, HNX, VSDC;
- BOD, EB, SB;
- Filed at the Office.

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



TRẦN DANG QUAN