

**DUC TRUNG INVESTMENT
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 04 /2025/TB-DTI

Ho Chi Minh City, 07th March 2025

NOTICE

Regarding the Record Date for Exercising the Right to Attend the 2025 Annual General Meeting of Shareholders

To: Viet Nam Securities Depository and Clearing Corporation

Issuer Name: Duc Trung Investment Joint Stock Company

Trading Name: Duc Trung Investment Joint Stock Company

Head Office: No. 213 Nam Ky Khoi Nghia Street, Vo Thi Sau Ward, District 3, Ho Chi Minh City, Vietnam.

Tel: 024.2212.5338

Fax: 024.2212.5338

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders as follows:

Security Name: Duc Trung Investment Joint Stock Company Shares

Security Code: DTI

Type of Security: Common Shares

Par Value: 10,000 VND

Trading Exchange: UPCOM

Record Date: 31/03/2025

1.1. Reason and purpose: To attend the 2025 Annual General Meeting of Shareholders.

2. Details:

- **Execution Ratio:** 1 share – 1 voting right
- **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.

We kindly request VSDC to prepare and send our Company the list of security holders as of the aforementioned record date via the COSY electronic communication portal.

We commit that the information regarding security holders in the provided list will be used strictly for the intended purpose and in compliance with VSDC regulations. Our Company shall bear full legal responsibility in case of any violations.

Recipients:

- As stated above;
- Vietnam Stock Exchange (HNX);
- Company archives



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Attached documents:

- Documentation proving that information regarding the compilation of the list of shareholders entitled to attend the General Meeting of Shareholders has been disclosed at least 20 consecutive days before the record date.
- Other documents./.

