

Hanoi, May 28, 2026

Number: 02 /2026/BB-DVG

**MINUTES OF SHAREHOLDER ELIGIBILITY VERIFICATION  
ATTEND ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

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

The Committee for Verifying the Eligibility of Shareholders to Attend the 2026 Annual General Meeting of Shareholders of Dai Viet Group Joint Stock Company (DVG) was established according to Decision No. 02 /2026/QD-HDQT of the Board of Directors dated May 28, 2026, with Ms. Nguyen Thi Hien as the head of the committee.

The members have completed the verification of shareholder eligibility to attend the 2026 Annual General Meeting at the address where the 2026 Annual General Meeting will be held.

The results of the shareholder eligibility verification are as follows:

- The total number of shareholders and shareholder representatives entitled to attend the 2026 Annual General Meeting is 2,816 people, owning and representing the total The number of shares is 28,000,000, equivalent to 100% of the 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 as of April 3, 2026.
- The total number of voting shares issued by the company is 28,000,000 shares.
- Total number of delegates attending Seven shareholders and their proxies attended, representing 12,144,135 shares, equivalent to 43.37 % of the Company's voting shares.

Therefore, based on the 2020 Enterprise Law and the company's charter, the 2026 Annual General Meeting of Shareholders of Dai Viet Group DVG Joint Stock Company is eligible to be held.

This record was made at 8:30 AM on May 28, 2026.

**TM. SHAREHOLDER QUALIFICATIONS  
VERIFICATION COMMITTEE**

