

Code	DQC
Company name	Dien Quang Group Joint Stock Company
Date	03/02/2026
Subject	Record date for AGM 2026

Content:

On February 27, 2026, HOSE issued Announcement No. 450/TB-SGDHCM about the record date of Dien Quang Group Joint Stock Company as follows:

- Ex-right date: March 5, 2026
- Record date: March 6, 2026
- Reason and purpose: to hold the Annual General Meeting in 2026.
- Exercise ratio: 01 share – 01 voting right
- Time: April 18, 2026
- Venue: Lot HT-2-2, Street D2, High-Technology Area, Tang Nhon Phu Ward, HCMC.