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| <b>Code</b>         | <b>DQC</b>                           |
| <b>Company name</b> | Dien Quang Group Joint Stock Company |
| <b>Date</b>         | 04/03/2024                           |
| <b>Subject</b>      | Document of AGM 2024 via the website |

**Content:**

Dien Quang Group Joint Stock Company announces the materials of Annual General Meeting 2024 at the website address: <http://www.dqc.vn>

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