

Code	DQC
Company name	Dien Quang Group Joint Stock Company
Date	10/03/2024
Subject	Adjusting plan for collecting shareholders' written opinions

Content:

On October 03, 2024, Dien Quang Group Joint Stock Company announces the change of record date and time for collecting shareholders' written opinions as follows:

- Record date: October 18, 2024
- Implementation time: from October 31, 2024 to 16:00, November 11, 2024
- + Venue: Block HT-2-2, D2 Street, Hi-Tech Park, Tang Nhon Phu B Ward, Thu Duc City, HCMC.
- + No. 125, Ham Nghi Street, Nguyen Thai Binh Ward, District 1, HCMC.