CÔNG TY CỔ PHẦN DHC SUỐI ĐÔI
Digitally signed by CÔNG TY CỔ PHẦN DHC SUỐI ĐÔI
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(Issued in conjunction with the Regulations on the exercise of rights for securities holders)

Form 01/THQ

DHC SUOI DOI CORPORATION
No.: 328/2026/TB-DHCSD
Re: Notification of the record date for exercising the right to attend the 2026 Extraordinary General Meeting of Shareholders

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happines

Da Nang, October 29th, 2026

NOTICE

(Regarding the record date for the exercise of rights to attend the 2026 Extraordinary General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation

Name of Issuing Organization: **DHC Suoi Doi Corporation**

Transaction Name: DHC Suoi Doi Corporation

Headquarters: Land lot No. 1+1, Map sheet No. 46+59, Phu Tuc Village, Hoa Vang Commune, Da Nang City, Vietnam

Telephone: (+84) 236 3561 575 Fax:

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to establish the list of holders for the following securities:

Name of securities:	Shares of DHC Suoi Doi Corporation
Securities code:	DSD
Type of securities:	Common shares
Par value:	VND 10,000/share
Stock exchange:	UPCOM
Record date:	November 19th, 2026

1. Reason and Purpose

- To organize the 2026 Extraordinary Meeting of Shareholders.

2. Detailed content

To organize the 2026 Extraordinary General Meeting of Shareholders

- Execution ratio: 1 share – 1 voting right
- Execution time: 01 day – expected on December 17th, 2026
- Venue: Meeting Room - Nui Than Tai Hot Springs Park
- Meeting agenda:
    - Approval of the plan to increase charter capital through private placement of shares in 2026;
    - Approval of matters within the authority of the General Meeting of Shareholders;

We request VSDC to establish and send the list of securities holders as of the aforementioned record date to our Company via VSDC's electronic communication portal.

LEGAL REPRESENTATIVE
(signature, full name, title and seal)

Recipients:
- As above;
- Stock Exchange;
- Archived at the Company.

M.S.D.N: 0401585934 - C.T.C.P
CÔNG TY CỔ PHẦN DHC SUỐI ĐÁ
THÀNH PHỐ ĐÀ NẴNG

TRAN THI HUONG

**** Attached documents***
- *Board of Resolution No. 326/NQ-HDQT-DHCSD dated October 29th, 2026, regarding the plan to organize the 2026 Extraordinary General Meeting of Shareholders.*