Appendix I

NOTICE OF PERSONNEL CHANGES

(Issued together with Decision No. 31/QD-HDTV dated March 31, 2026 of the Board of Members of the Vietnam Stock Exchange on amending and supplementing the Regulations on Information Disclosure at the Vietnam Stock Exchange and its subsidiaries issued together with Decision No. 21/QD-SGDVN dated December 21, 2021 of the General Director of the Vietnam Stock Exchange)

DVG JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness----------**
Number: 0211/2026-PL-LTT	*Hanoi, November 2, 2026*

NOTICE OF PERSONNEL CHANGES

To: Hanoi Stock Exchange

Pursuant to Board of Directors Resolution No. 0211 dated November 2, 2026 of Dai Viet Group DVG Joint Stock Company, we respectfully announce the following personnel changes at Dai Viet Group DVG Joint Stock Company:

Appointment case:

- Ms. Le Thi Tinh
- Previous position before appointment: Member of the Board of Directors.
- Position appointed: Head of Administration at Dai Viet DVG Joint Stock Company.
- Term of appointment: 2026-2030.
- Effective date: November 2, 2026.

This information was published on the company's website on November 2nd, 2026 at the following link: http://daivietgroupjsc.vn/

Attached documents :

- Board of Directors' resolution regarding personnel changes;
- Information provision form as per Appendix III issued with Circular No. 96/2020/TT-BTC

Representative of the organization
Legal representative
(Signature, full name, title, and seal)



TỔNG GIÁM ĐỐC

Đư Thị Vân

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN ĐẠI VIỆT GROUP DVG
Ký ngày: 2/11/2026 16:46:20

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