

<b>Code</b>	<b>DQC</b>
<b>Company name</b>	Dien Quang Group Joint Stock Company
<b>Date</b>	10/09/2024
<b>Subject</b>	Record date for collecting shareholders' written opinions

**Content:**

On October 08, 2024, the Hochiminh Stock Exchange issued an Announcement No. 1780/TB-SGDHCM about the record date of Dien Quang Group Joint Stock Company as follows:

- Ex-right date: October 17, 2024
  - Record date: October 18, 2024
1. Reason & Purpose: to collect shareholders' opinions in writing
  2. Content:
    - Exercise ratio: 1:1 (1 share - 1 voting right)
    - Time: October 2024
    - Venue: Block HT-2-2, D2 Street, Hi-Tech Park, Tang Nhon Phu B Ward, Thu Duc City, HCMC.