

<b>Code</b>	<b>DTL</b>
<b>Company name</b>	Dai Thien Loc Corporation
<b>Date</b>	04/21/2025
<b>Subject</b>	Extension of the time to hold AGM 2025

**Content:**

On April 19, 2025, the Board of Directors of Dai Thien Loc Corporation issued the Board resolution to approve the extension of the time to hold the 2025 Annual General Meeting of Shareholders. Accordingly, the meeting time will be held before June 30, 2025.