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Number: 01/ 2026 /BCQT- 2025

Hanoi, January 24 , 2026

/DVG

STATUS REPORT
(Year 2025)

Dear: - **State Securities Commission**
- **Hanoi Stock Exchange (UPCOM)**

- Listed company name: **DAI VIET GROUP DVG JOINT STOCK COMPANY**
- Head office address : No. 9, Alley 61, Phuong Bai Street, Yen Thanh, Chuong My District , Hanoi
- Phone: (024).3919.6086 Email: dvgroup.jsc@gmail.com
- Website: www.daivietgroupjsc.vn
- Registered capital: **280,000,000,000 VND** (*Two hundred and eighty billion dong*)
- Stock ticker symbol: **DVG**
- Corporate governance model: General Shareholders' Meeting, Board of Directors, Supervisory Board, and General Management Board.
- Regarding the performance of internal audit functions: This has been completed .

I. ACTIVITIES OF THE SHAREHOLDER'S GENERAL MEETING

In 2025 , Dai Viet Group Joint Stock Company (DVG) attempted to hold its first Annual General Meeting of Shareholders on April 29 , 2025 , and the second on May 28, 2025, both unsuccessfully. The third attempt , on June 16 , 2025 , successfully approved the following items :

- 2024 annual report includes the following contents: Report on the Board of Directors' activities in 2024 ; Report of the General Director's Board in 2024 ; Report of the Supervisory Board on the Company's supervision activities in 2024 ;
- Through the report on the direction and business production plan for 2025 ;
- Through the audited financial statements for 2024 by International Auditing and Valuation Company Limited and through authorizing the Board of Directors to select an auditing firm to conduct the audit and review of the Company's financial statements for 2025 ;
- Through the remuneration plan for the Board of Directors and Supervisory Board in 2024 and the remuneration plan for the Board of Directors and Supervisory Board in 2025 ;
- The report indicates that the private placement of shares has not yet been implemented. ;
- Through the report on the profit distribution plan for 2024 and the profit distribution plan for 2025 ;
- Through the General Meeting of Shareholders' full authorization to the Board of Directors to approve contracts for the purchase, sale, borrowing, lending, and other contracts and transactions with a value of 35% or more of the total asset value recorded in the company's most recent financial statement. These investments will be decided by the Board of Directors and reported back to the General Meeting of Shareholders at the next meeting;
- Through the dismissal of the Head of the Supervisory Board, Nguyen Thuy Linh. ;
- Through the election of new Supervisory Board member Vu Thi Khanh Linh ;

Resolution/Decision/Minutes of the General Meeting of Shareholders

No.	Resolution/Decision Number	Day	Content
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1	Resolution No. 05 /2025 / NQ-DHĐCĐ/DVG	June 16, 2025	Resolution of the Annual General Meeting of Shareholders 2025 of Dai Viet Group Joint Stock Company DVG
2	Minutes of the General Meeting of Shareholders No. 05 /2025 /BBH-DHĐCĐ/DVG	June 16, 2025	Minutes of the Annual General Meeting of Shareholders 2025 of Dai Viet Group Joint Stock Company DVG

II. ANNUAL REPORT 2025):

1. Information about the members of the Board of Directors

No.	Board Member	Position	Appointment date	Dismissal date
1	Mr. Trinh Van Nhat	Chairman of the Board	July 29, 2024	
2	Mr. Bui Van Thuy	Board Member	April 26, 2019	
3	Mr. Vu Van Minh	Board Member	December 23, 2019	
4	Ms. Du Thi Van	Board Member	July 17, 2023	
5	Mr. Ngo Ngoc Dinh	Board member (non-executive)	July 29, 2024	

2. Board of Directors meetings

In 2025 , the DVG Board of Directors held 6 regular and extraordinary meetings, specifically as follows:

No.	Board Member	Number of Board of Directors meetings attended	Meeting attendance rate	Reasons for not attending the meeting.
1	Mr. Trinh Van Nhat	6/6	100%	
2	Mr. Bui Van Thuy	6/6	100%	
3	Mr. Vu Van Minh	6/6	100%	
4	Ms. Du Thi Van	6/6	100%	
5	Mr. Ngo Ngoc Dinh	5/6	83%	Personal reasons

In addition to regular and extraordinary meetings, the DVG Board of Directors also holds professional working meetings to exchange, clarify, and unify guidance for the operation of the entire system.

non-executive board members :

During its operation, the independent board member participated into the activities of the Board of Directors in accordance with the law and DVG's internal regulations, specifically:

- Attend board meetings as required;
- Participate in voting on the issuance of internal regulations related to the organization, personnel, governance, and operations of DVG, and other matters within the authority of the Board of Directors;
- Participate in voting on the issuance of policies and operational strategies of DVG within the authority of the Board of Directors, and participate in monitoring the implementation of these policies and strategies as assigned by the Board of Directors;
- Participate in reviewing financial statements prepared by independent auditors;

- Participate in voting on the Board of Directors' program and operational plan, the program, content, and documents for the General Meeting of Shareholders, and the process of convening the General Meeting of Shareholders or obtaining shareholder opinions in writing.

With their independent nature when participating in the Board of Directors, the role of independent members on DVG's Board of Directors has made a positive contribution to enhancing the transparency, objectivity, efficiency, and quality of the Board's decisions.

3. The Board of Directors' oversight of the General Management Board.

The DVG Board of Directors' oversight activities are carried out in accordance with the governance and oversight regulations and the regulations on delegated authority for oversight work, through monitoring reports on the implementation of the Board of Directors' directives and a system of periodic information reporting to support the Board's oversight and governance activities. Supervision of compliance with the Board of Directors' directives is emphasized, ensuring that all resolutions/decisions of the Board of Directors/Chairman of the Board are closely and regularly monitored for implementation progress, with clear accountability.

The directives of the Board of Directors have ensured the fulfillment of strategic orientation functions, including:

- Providing guidance on business operations, basic operational plans, and financial budgets;
- Directing the reporting of business performance results for 2024 and developing plans for 2025 ;
- Directing the completion and implementation of the 2025 Annual General Meeting of Shareholders ;
- Directed the divestment of shares in two subsidiaries: DVH Group Joint Stock Company and Vietnam-America International Petroleum Joint Stock Company. Decided to purchase shares in TCIC Investment Joint Stock Company.
- Directing production and business operations, restructuring and developing the network system, promoting the development of multi-channel networks, and upgrading traditional distribution channels;
- Focus on training to improve the quality of human resources, and strengthen the leadership team and key personnel of the Company;
- Directing the development of short-term, medium-term, and long-term business development strategies.

Periodically, the departments assisting the Board of Directors conduct reviews and assessments of the implementation of the Board's directives across all operational aspects, thereby proposing solutions to issues that have not been fully or promptly addressed as required.

Under the direction of the Board of Directors, the General Management Board also promptly and seriously developed and implemented specific tasks for each period, assigning them to each member of the General Management Board, directing each unit/department to carry out the tasks, and reporting fully and promptly in writing to the Board of Directors on the results of the assigned tasks and responsibilities on a regular basis and when requested. The directives of the Board of Directors are always considered by the General Management Board and the units as key and urgent tasks to focus on and prioritize implementation.

4. Activities of the subcommittees of the Board of Directors

The company has established an Internal Audit Committee (IAC) reporting directly to the Board of Directors. To enable the IAC to effectively perform its functions and duties in advising and assisting the Board of Directors and the General Director on internal auditing, internal control, and risk management, the Board of Directors has issued the Internal Audit Regulations and Internal Audit Procedures to oversee business operations in 2025 .

In 2025 , the Internal Audit Department conducted one planned internal audit to fully and effectively examine and evaluate the governance, risk management, and internal control systems that helped the Company achieve its strategic objectives. The audit also provided in - depth analysis and independent, objective recommendations based on data evaluation and assessment of the efficiency and performance of resource utilization.

5. Resolutions/Decisions/Reports of the Board of Directors (2025 Report) :

No.	Resolution/Decision Number	Day	Content
1	Resolution No. 04/2025/NQ-HĐQT	March 11, 2025	Regarding the approval of the deadline for finalizing the list of shareholders entitled to attend the 2025 Annual General Meeting.
2	Resolution No. 05/2025/NQ-HĐQT/DVG	April 30, 2025	Regarding the unsuccessful first attempt to hold the 2025 Annual General Meeting of Shareholders, a second attempt will be held on May 28, 2025.
3	Resolution No. 06/2025/NQ-HĐQT/DVG	May 28, 2025	Regarding the unsuccessful second attempt to hold the 2025 Annual General Meeting of Shareholders, a third attempt will be held on June 16, 2025.
4	Resolution No. 05/2025/NQ-HĐQT/DVG	June 16, 2025	Regarding the organization of the 2025 Annual General Meeting of Shareholders.
5	Resolution No. 07/2025/NQ-HĐQT/DVG	June 19, 2025	Regarding the selection of an auditing firm to review the 6-month financial statements and the 2025 financial statements (separate and consolidated reports).
6	Resolution No. 06/2025/NQ-HĐQT/DVG	October 3, 2025	Regarding the divestment from two subsidiaries, DVH Group Joint Stock Company and Viet My International Petroleum Joint Stock Company, and investment in TCTC Investment Joint Stock Company.

III. OF SUPERVISORS (ANNUAL REPORT 2025)

1. Information about the members of the Supervisory Board

No.	Supervisory Board Member	Position	Date of first membership in the Supervisory Board	Dismissal date	Professional qualifications
1	Ms. Nguyen Thuy Linh	Prefect	December 23, 2020	June 16, 2025	Bachelor of Accounting
2	Ms. Vu Thi Khanh Linh	Prefect	1 6/06/2025		Bachelor of Economics
3	Ms. Nguyen Thi Hien	Member	December 23, 2020		Bachelor of Accounting
4	Ms. Nguyen Thi Minh Hue	Member	July 17, 2023		Bachelor of Accounting

2. Supervisory Board Meeting

No.	Supervisory Board Member	Number of meetings attended	Meeting attendance rate	Voting ratio	Reasons for not attending the meeting.
1	Ms. Nguyen Thuy Linh	01/02	50%	100%	Dismissal on June 16, 2025
2	Ms. Vu Thi Khanh Linh	01/02	50%	100%	Appointed June 17, 2025
3	Ms. Nguyen Thi Hien	February 2nd	100%	100%	

4	Ms. Nguyen Thi Minh Hue	February 2nd	100%	100%	
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In addition to the two meetings mentioned above, the members of the Supervisory Board regularly exchange views, reach consensus, and decide on matters and tasks within their assigned functions and duties as prescribed.

3. Supervisory activities of the Supervisory Board over the Board of Directors, the Executive Management Board, and shareholders.

The Supervisory Board has overseen the operations and compliance with legal regulations and DVG's charter, as well as the Resolutions and Decisions of the General Meeting of Shareholders regarding the Board of Directors, the General Director, and other managers in the management and operation of DVG, and the coordination of activities between the Supervisory Board, the Board of Directors, the General Director, and shareholders. It also supervised and organized the 2025 Annual General Meeting of Shareholders, counted the ballots submitted by shareholders, finalized the ballots, and determined the voting percentages of the shareholders.

The results of the Supervisory Board's monitoring activities and recommendations submitted to the Board of Directors/ Chairman of the Board and the General Director are considered, and relevant individuals and units are directed to study and implement them. Through its monitoring activities, the Supervisory Board noted that in 2025, the Board of Directors' operations complied with the DVG Charter; the Regulations on the Organization and Operation of the Board of Directors; and the Corporate Governance Regulations. The Board of Directors directed the full and timely implementation of current legal policies and resolutions of the General Meeting of Shareholders, and issued resolutions and decisions to guide and direct the activities of the entire system in a timely manner; the Executive Board organized the implementation of tasks and plans according to the directives and directions of the Board of Directors.

4. The Supervisory Board coordinates its activities with those of the Board of Directors, the Executive Management Board, and other management personnel.

The coordination of activities between the Supervisory Board, the Board of Directors, the Executive Management Board, and other management officers of DVG ensures the principle of: compliance with the law, DVG regulations, and the common interests of DVG.

5. Other activities of the Supervisory Board : None

IV. BOARD OF DIRECTORS

No.	Executive Board Member	Date of birth	Professional qualifications	Date of appointment/dismissal of Executive Board members
1	Ms. Du Thi Van - General Director	October 10, 1976	Bachelor	Appointed September 1, 2023
2	Mr. Trinh Van Nhat - Deputy General Director	September 21, 1966	Bachelor of Economics	Appointed October 30, 2019
3	Mr. Chu Van Ly - Deputy General Director	January 1, 1960	Engineer	Appointed October 30, 2019

V. CHIEF ACCOUNTANT

Full name	Date of birth	Professional qualifications	Date of appointment/dismissal
Mr. Nguyen Hong Phong	June 10, 1968	Bachelor of Accounting - specializing in accounting	Appointed on July 1, 2023

VI. CORPORATE GOVERNANCE TRAINING: None

Training courses on corporate governance that members of the Board of Directors, members of the Supervisory Board, the CEO, other management officers, and the Company Secretary have participated in as required by corporate governance regulations: *None*.

**VII. LIST OF RELATED PARTIES OF PUBLIC COMPANIES (2025 REPORT) AND
TRANSACTIONS OF RELATED PARTIES WITH THE COMPANY ITSELF**

- a. List of company associates (*According to Appendix No. 01*)
- b. Transactions between a company and its related parties; or between a company and major shareholders, insiders, or related parties of insiders . (*According to Appendix No. 02*)
- c. Transactions between company insiders, related parties of insiders, and subsidiaries or companies controlled by the company : (*According to Appendix No. 02*)
- d. Transactions between the company and other parties:
 - i) Transactions between the company and companies in which the Board of Directors, Supervisory Board members, General Director and other managers have been founding members or members of the Board of Directors, General Director in the past three (03) years (calculated at the time of report preparation): (*According to Appendix 02*)
 - ii) Transactions between the company and a company where a related party of a member of the Board of Directors, a member of the Supervisory Board, the General Director, and other managers is a member of the Board of Directors or the General Director: (*According to Appendix 2*)
 - iii) Other transactions of the company (if any) that may provide material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, the General Director and other managers : *None*

**VIII. STOCK TRANSACTIONS BY INSIDER-BASED AND INSIDER-RELATED PARTIES
(2025 REPORT)**

1. List of insiders and related parties of insiders : (*Details in Appendix 01*)
2. Transactions by insiders and related parties involving the company's stock : *None*

IX. OTHER POINTS TO NOTE: *None*

Recipient:

- As submitted (*for reporting*);
- Copies to: Secretariat, Board of Directors' Office.

