

**CÔNG TY CỔ PHẦN  
TẬP ĐOÀN ĐỨC LONG GIA LAI  
DUC LONG GIA LAI GROUP JOINT  
STOCK COMPANY**  
Số: 32 /CV-DLG  
No.: 32 /CV-DLG

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM**  
Độc lập - Tự do - Hạnh phúc  
**THE SOCIALIST REPUBLIC OF VIETNAM**  
*Independence - Freedom - Happiness*  
Gia Lai, ngày 26 tháng 03 năm 2026  
Gia Lai, March 26, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG  
IRREGULAR INFORMATION DISCLOSURE**

**Kính gửi:** - Ủy ban Chứng khoán Nhà nước  
- Sở Giao dịch Chứng khoán TP HCM.  
**To:** - *The State Securities Commission of Vietnam*  
- *The Ho Chi Minh City Stock Exchange.*

1. Tên tổ chức: Công ty Cổ phần Tập đoàn Đức Long Gia Lai  
*Name of organization: Duc Long Gia Lai Group Joint Stock Company*

- Mã chứng khoán: **DLG**

*Stock code: DLG*

- Địa chỉ: 90 Lê Duẩn, Phường Pleiku, tỉnh Gia Lai

*Address: 90 Le Duan, Pleiku Ward, Gia Lai province*

- Điện thoại liên hệ: (84-269) 3748 367

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- Website: <http://duclonggroup.com/>

2. Nội dung thông tin công bố/ *Content of disclosure:*

Quyết định HĐQT số 03/QĐ-HĐQT-ĐLGL ngày 26/3/2026 về việc bàn về các nội dung tổ chức Đại hội đồng cổ đông thường niên năm 2026. Cụ thể như sau:

*Decision of the Board of Directors No. 03/QĐ-HĐQT-ĐLGL dated 26/3/2026 regarding the organization of the 2026 Annual General Meeting of Shareholders. Details are as follows:*

- Ngày đăng ký cuối cùng để thực hiện quyền tham dự Đại hội đồng cổ đông thường niên Công ty năm 2026: Ngày 15/4/2026;

- *Record date for determining shareholders entitled to attend the Company's 2026 Annual General Meeting of Shareholders: April 15, 2026;*

- Thời gian tổ chức Đại hội: 8 giờ, Chủ Nhật, ngày 17/5/2026;

- *Time of the Meeting: 08:00 AM, Sunday, May 17, 2026;*

- Địa điểm tổ chức Đại hội: Tầng 12, Trụ Sở Đức Long Gia Lai - số 90 Lê Duẩn, Phường Pleiku, tỉnh Gia Lai.

- *Venue: 12th Floor, Duc Long Gia Lai Headquarters, No. 90 Le Duan Street, Pleiku Ward, Gia Lai Province*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 26/03/2026, tại đường dẫn: <http://www.duclonggroup.com/cong-bo-thong-tin.html>

*This information was published on the Company's website on 26/03/2026, as in the link: <http://www.duclonggroup.com/cong-bo-thong-tin.html>*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

*We hereby certify that the information provided is true and accurate, we bear the full responsibility to the law.*

**NGƯỜI ĐẠI DIỆN PHÁP LUẬT  
TỔNG GIÁM ĐỐC  
LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**



**NGUYỄN TƯỜNG CỘT**



*Gia Lai, March 26, 2026*

No.: 03/QĐ-HĐQT-ĐLGL

## **DECISION**

*On the organization of the 2026 Annual General Meeting of Shareholders*

### **THE BOARD OF DIRECTORS OF DUC LONG GIA LAI GROUP JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 and its guiding documents for implementation;

Pursuant to the Charter of Duc Long Gia Lai Group Joint Stock Company;

Pursuant to the Minutes of the Board of Directors' Meeting No. 03/BB-HĐQT-DLGL dated March 26, 2026 on the organization of the 2026 Annual General Meeting of Shareholders,

#### **HEREBY DECIDES:**

**Article 1.** To approve the record date for determining shareholders entitled to attend the Company's 2026 Annual General Meeting of Shareholders, as well as the time and venue for holding the 2026 Annual General Meeting of Shareholders of Duc Long Gia Lai Group Joint Stock Company, as follows:


- Record date for determining shareholders entitled to attend the Company's 2026 Annual General Meeting of Shareholders: April 15, 2026;
- Time of the Meeting: 08:00 AM, Sunday, May 17, 2026;
- Venue: 12th Floor, Duc Long Gia Lai Headquarters, No. 90 Le Duan Street, Pleiku Ward, Gia Lai Province.

**Article 2.** To approve the matters proposed to be submitted to the 2026 Annual General Meeting of Shareholders, including:

- Report on the activities of the Board of Directors in 2025 and the Group's plan for 2026;
- Report on the 2025 business performance of the Board of Management and the business plan for 2026;
- Report of the Supervisory Board on the review of the Company's business performance in 2025;
- Proposal for approval of the audited Financial Statements for 2025, profit distribution, and the revenue and profit plan for 2026;
- Proposal on remuneration and expenses of the Board of Directors and the Supervisory Board, and the salary of the Board of Management in 2025; and the remuneration and expense plan for the Board of Directors and the Supervisory Board in 2026;
- Proposal on the selection of the auditing firm for the 2026 financial statements;
- Other matters falling under the authority of the General Meeting of Shareholders.

**Article 3. Effective Date:**

This Decision shall take effect from the date of signing.

Members of the Board of Directors, the Audit Committee, the General Director's Office, the specialized departments/divisions of Duc Long Gia Lai Group Joint Stock Company, and relevant individuals shall be responsible for the implementation of this Resolution. 

**Recipients:**

- As per Article 3;
- Archived at: Administration Office and Investor Relations Department.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



**BUI PHAP**