## TRI VIET EDUCATION GROUP JOINT STOCK COMPANY

No: 034 /2025/CV-HĐQT-TV

## THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom – Happiness

Hanoi, April 03, 2025

## INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION PORTAL OF THE STATE SECURITIES COMMISSION & STOCK EXCHANGES

To:

- The State Securities Commission

- The Hanoi Stock Exchange

Name of company : TRI VIET EDUCATION GROUP JOINT STOCK COMPANY

Stock symbol : CAR

Address of headoffice: A15, 1st floor, Home City building, 177 Trung Kinh, Yen Hoa ward,

Cau Giay district, Hanoi city.

Telephone

: 037 8979096/033 8682188

Fax

The person who made the disclosure: Nguyen Thuy Thuong

Position : Chairman of the Board of Directors

Type of information disclosed : 24 hours  $\square$  abnormal  $\square$  on request  $\square$  periodic  $\square$ 

Information disclosure content:

Tri Viet Education Group Joint Stock Company announces the time, location, meeting agenda, and meeting documents for the Annual General Shareholders' Meeting in 2025 as follows:

- Time: 8:30 AM, Friday, April 25, 2025
- Meeting format: In-person meeting
- Location: Conference hall, Office of Tri Viet Education Group Joint Stock Company
  5th Floor, SunSquare Building, 21 Le Duc Tho Street, My Dinh, Nam Tu Liem District, Hanoi City.

This information has been published on the Company's website at the link <a href="https://trivietgroup.edu.vn/quanhecodong">https://trivietgroup.edu.vn/quanhecodong</a>.

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

Recipients:

- Archived: ...

CHAIRMAN OF THE BOARD OF DIRECTORS

CÔN (Sign, full name and seal)

CỔ PHÂN TẬP ĐOÀN

GIÁO DỤC TRÍ VIỆT

NGUYEN THUY THUONG