



No: 64 - CV/CKDA

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

**ISCLOSURE OF INFORMATION ON THE ELECTRONIC INFORMATION  
PORTAL OF THE STATE SECURITIES COMMISSION  
HANOI STOCK EXCHANGE**

**To: State Securities Commission  
Hanoi Stock Exchange**

Entity: Dong Anh Licogi Mechanical Joint Stock Company  
Head Office: Km 12+800, National Highway 3, Group 6, Dong Anh Commune, Hanoi  
City.  
Phone: 024 38833818 Fax: 024 38832718

Person responsible for information disclosure: Tran Thi Hong Van  
(Authorized under Authorization No. 0304A/CKDA/HĐQT dated April 3, 2019, by the  
Legal Representative of the Company)  
Phone: 0972 511 525

Type of information provided:

☒ 24-hour ☐ Upon request ☐ Extraordinary ☐ Periodic

Information provided: Resolution on Dividend Payment for 2024 to Shareholders

Website address publishing this information: www.ckda.vn on October 01, 2025.

We hereby certify that the information provided above is true and we take full legal  
responsibility for the content of this information.

Hanoi, October 01, 2025

**PERSON RESPONSIBLE FOR  
INFORMATION DISCLOSURE**



**TRAN THI HONG VAN**



No: 62- NQ/CKĐA/HĐQT

Hanoi, October 01, 2025

**RESOLUTION**  
**Re: Payment of 2024 Dividends to Shareholders**

**BOARD OF DIRECTORS**  
**DONG ANH LICOGI MECHANICAL JOINT STOCK COMPANY**

**Based on:**

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amendments, supplements, and guiding documents;
- The Charter of Dong Anh Licogi Mechanical Joint Stock Company (the "Company") approved by the General Meeting of Shareholders on June 30, 2021 (the "Company Charter");
- The Regulation on the Organization and Operation of the Company's Board of Directors issued under Decision No. 21/QĐ/CKĐA/HĐQT dated May 12, 2016 (the "BOD Regulation");
- The Financial Regulation of Dong Anh Licogi Mechanical Joint Stock Company issued under Decision No. 31/QĐ/CKĐA/HĐQT dated June 10, 2022 of the BOD;
- The Resolution of the 2025 Annual General Meeting of Shareholders of Dong Anh Licogi Mechanical Joint Stock Company adopted on April 23, 2025;
- The results of collecting opinions from Members of the Board of Directors.

**RESOLVES:**

**Article 1.** Approval of the payment of 2024 dividends as follows:

1. Form of payment: in cash;;
2. Implementation rate: 21% per share (01 share receives VND 2,100);
3. Record date (last registration date): October 15, 2025;
4. Payment date: October 31, 2025;
5. Payment method:
  - 5.1. For depository shareholders: Shareholders shall carry out procedures to receive dividends at the Depository Members where their accounts are opened.
  - 5.1. For non-depository shareholders: Shareholders shall carry out procedures to receive dividends at the Finance and Accounting Department – Dong Anh Licogi Mechanical Joint Stock Company, Km12+800, National Highway 3, Group 6, Dong Anh Commune, Hanoi City. When receiving dividends, shareholders are required to bring:
    - a. For individual shareholders: Original Shareholder Book and Identity Card/Citizen Identification Card or Passport or other valid personal identification of the shareholder.





In case an authorized person is appointed to receive dividends, in addition to the above documents, the authorized person must present a "Power of Attorney" (as per the prescribed form).

In case a shareholder requests dividend payment via bank transfer, he/she must fully provide information in the "Request for Dividend Payment via Bank Transfer" (as per the prescribed form).

b. For institutional shareholders: Original Shareholder Book and "Request for Dividend Payment via Bank Transfer" (as per the prescribed form) bearing the signature and seal of the Legal Representative (original copy).

**Article 2.** The General Director is assigned to carry out all necessary tasks to implement the payment of 2024 dividends in accordance with the provisions of law and the Company's current regulations.

**Article 3.** This Resolution takes effect from the date of signing.

**Article 4.** Members of the Board of Directors, the Executive Board, relevant departments, units, and individuals are responsible for the implementation of this Resolution./.

**Recipients:**

- As specified in Article 4;
- Supervisory Board;
- Archive: BOD Office.



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



**CAO TRUONG THU**