

**CONSTREXIM NO. 8 INVESTMENT AND
CONSTRUCTION JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 26. TB/CX8-HĐQT
Subject: Payment of 2024 Dividend

Hanoi, December 12, 2025

NOTICE

(Regarding the final registration date for the implementation of the right to receive 2024 cash dividend)

To: Vietnam Securities Depository and Clearing Corporation

Issuer Name: Constrexim No. 8 Investment and Construction Joint Stock Company
Trading Name: Constrexim No. 8 Investment and Construction Joint Stock Company

Head Office: Constrexim 8 Building, km 8 Nguyen Trai Street - C7 Thanh Xuan Ward, Hanoi.

Telephone: 024. 35543197 Fax: 024. 35543197

We hereby notify Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date to prepare the shareholder list for the following securities:

Securities Name: Shares of Constrexim No. 8 Investment and Construction Joint Stock Company

Stock Code: CX8

Securities Type: - Ordinary Shares

Par Value: 10,000 VND

Trading Exchange: HNX

Final Registration Date: 25/12/2025

1. Reason and Purpose

- Cash payment of the 2024 dividend.

2. Specific Content:

- Implementation Ratio:

+ For ordinary shares: 01% per share (01 share receives VND 100).

- **Payment Date:** 21/01/2026

- Payment Location:

+ **For deposited securities:** Owners shall follow the procedure to receive the dividend/interest/principal of corporate bonds at the Depository Members (TVLK) where they opened their custodial accounts.

+ **For non-deposited securities:** Owners shall follow the procedure to receive the dividend at the Company's Head Office.

Room 1501, Constrexim 8 Building, km 8 Nguyen Trai Street - C7 Thanh Xuan Ward, Hanoi (during working days of the week from 8:30 AM to 11:00 AM and 1:45 PM to 3:45 PM), starting from the date 21/01/2026 upon presenting their Citizen Identity Card/ID card.

We request VSDC to prepare and send us the list of securities owners on the final registration date mentioned above via VSDC's electronic gateway system.

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- Company Archive (HC Cty).

LEGAL REPRESENTATIVE
Chairman of the Board of Directors



Vu Đức Tien

