

(Issued in association with the Regulations on the exercise of rights for securities holders)

Form No. 01/THQ

MACSTAR GROUP CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 12/ 2026/CV-MAC

*Record date for the 2025 stock dividend
issuance*

Hai Phong, April 21, 2026

NOTICE

(Regarding the record date for the exercise of rights to receive the 2025 stock dividend)

To: Viet Nam Securities Depository and Clearing Corporation

Name of the Issuer: Macstar Group Corporation

Transaction Name: Macstar Group Corporation

Add: No. 8A Van My Street, Vạn My Ward, Hai Phong City

Tel: 0225.3766561

We would like to inform the Viet Nam Securities Depository and Clearing Corporation (VSDC) of the record date to finalize the list of holders for the following securities

Name of securities : *Shares of Macstar Group Corporation*

Securities symbol : MAC

Type of Shares: Common Shares

Par value : 10.000 VND/ Share

Exchange: HNX

Last registration date: 12/5/2026

1. Reason and Purpose: Issuance of shares for 2025 dividend payment

2. Details : Stock dividend payment

- Exercise ratio : 10:1 (Shareholders owning 10 shares will receive 01 new share)

- Rounding & Fractional Share Handling: The number of shares issued to each shareholder will be rounded down to the nearest whole number. Fractional shares (if any) will be cancelled. Shareholders are not entitled to receive any compensation for these cancelled fractions:

Example: On the record date, Shareholder A owns 123 shares. At a 10:1 ratio, the share entitlement is $123 \times 1/10 = 12.3$ shares. The shareholder will actually receive 12 shares, and the 0.3 fraction will be cancelled

- Execution Location:

+ For deposited securities: Owners shall perform procedures to receive stock dividends at the Custodian Members where their depository accounts are opened.

+ For undeposited securities: Owners shall perform procedures to receive stock dividends at the Company's Head Office, address: No. 8A Van My Street, Ngo Quyen District, Hai Phong City; Tel: 0225.3766561, and present their Identity Card/Citizen Identity Card

We kindly request VSDC to compile and provide our Company with the list of securities holders on the aforementioned record date via VSDC's electronic communication portal.

To:

- As above;
- HNX
- Archive

LEGAL REPRESENTATIVE



TỔNG GIÁM ĐỐC
Cáp Trọng Cường