

No: 43 /2026 TB/VCS –HĐQT

Hanoi, June 11, 2026

V/v: Announcement regarding record date to  
receive the first cash advance dividend for 2026

## ANNOUNCEMENT

Regarding record date to receive the first cash advance dividend for 2026

To: Viet Nam Securities Depository and Clearing Corporation

- Name of securities issuer: **VICOSTONE JOINT STOCK COMPANY**
- Trading name: **Vicostone Joint Stock Company**
- Head office: Hoa Lac High-Tech Park, Hoa Lac Commune, Hanoi City
- Phone: +84 24 33 68 58 27
- Fax: +84 24 33 68 66 52

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date for preparing the list of holders of the following securities:

- Securities name : Shares of VICOSTONE Joint Stock Company
- Stock code : VCS
- Type of security : Common stock
- Par value : 10,000 VND
- Exchange : HNX
- Last registration date : 23/6/2026

1. Purpose and objectives: First Cash Dividend Advance Payment for 2026

2. Specific content: First Cash Dividend Advance Payment for 2026

- Dividend payment rate: 20% per share (equivalent to VND 2,000 per share).
- Payment date: 29 June 2026
- Place of payment:

- ✓ For deposited securities, shareholders shall receive the dividend through the securities companies where their depository accounts are maintained.
- ✓ For non-deposited securities, shareholders shall receive the dividend at the Finance and Accounting Department of VICOSTONE JSC, Hoa Lac Hi-Tech Park, Hoa Lac Commune, Hanoi (on working days from Monday to Friday), from 29 June 2026, upon presentation of a valid Identification Card.



We kindly request VSDC to prepare and provide our Company with the list of securities holders as of the above-mentioned last registration date via VSDC's electronic communication gateway system.

We hereby undertake that the information of securities holders contained in the list will be used strictly for the stated purpose and in full compliance with the regulations of VSDC. Our Company shall bear full legal responsibility for any violation thereof.

Trân trọng!

**Recipient:**

- As above;
- HNX, SSC
- Save at VT, QHCD

**\* Attachments**

- Minutes and Resolution of the 2026 Annual General Meeting of Shareholders;
- BOD resolution regarding "First Cash Dividend Advance Payment for 2026".



**CHAIRMAN**

*Ho Xuan Nang*



**RESOLUTION**  
**OF BOARD OF DIRECTORS OF VICOSTONE JOINT STOCK COMPANY**  
*Re: First Cash Dividend Advance Payment for 2026*

- Pursuant to the Law on Enterprises passed on 17 June 2020 by the IXth National Assembly of Socialist Republic of Vietnam, Session 9 and its amendments, supplements, guidance documents for implementation;
- Pursuant to the Law on Securities passed on 26 November 2019 by the XIVth National Assembly of Socialist Republic of Vietnam, Session 8 and its amendments, supplements, guidance documents for implementation;
- Pursuant to the Charter of VICOSTONE Joint Stock Company passed on 26 March 2008 by the 2008 Annual General Meeting of Shareholders; amended on 10 April 2026;
- Pursuant to the Minutes of Meeting No.1106/2026/BB/VCS -HDQT dated June 11, 2026 of the Board of Directors of Vicostone Joint Stock Company regarding "First Cash Dividend Advance Payment for 2026";

**RESOLVES**

**Article 1:** Approval of the Dividend Rate and Payment Schedule for the First Cash Dividend Advance Payment for 2026:

- Record date for determining shareholders entitled to receive the first cash advance dividend for 2026: 23 June 2026.
- Dividend payment rate: 20% per share (equivalent to VND 2,000 per share).
- Payment date: 29 June 2026
- Place of payment:
  - ✓ For deposited securities, shareholders shall receive the dividend through the securities companies where their depository accounts are maintained.
  - ✓ For non-deposited securities, shareholders shall receive the dividend at the Finance and Accounting Department of VICOSTONE JSC, Hoa Lac Hi-Tech Park, Hoa Lac Commune, Hanoi (on working days from Monday to Friday), from 29 June 2026, upon presentation of a valid Identification Card.

**Article 2:** Assigning the Chairman of the Board of Directors to direct the relevant units to carry out subsequent procedures, ensuring full compliance with the provisions of law and the Company's Charter.

**Article 3:** The members of the Board of Directors, the members of the Board of Management, and related departments and individuals of Vicostone Joint Stock Company are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of signing.

Recipient:

- BOD members
- BOM members
- Filed in Documentation

ON BEHALF OF BOARD OF DIRECTORS



HUO XUAN NANG