

Code **DSN**
Company name Dam Sen Water Park Corporation
Date 11/14/2023
Subject Holding AGM 2024 & paying cash dividend

Content:

On November 14, 2023, Dam Sen Water Park Corporation announces the record date as follows:

- Record date: December 29, 2023
- 1. Reason & purpose:
 - To hold the Annual General Meeting 2024
 - To pay for the 1st cash dividend in 2023.
- 2. Content:
 - a. To hold the Annual General Meeting 2024:
 - Exercise ratio: 01 share – 01 voting right
 - Time: 8:30, January 30, 2024
 - Venue: No.03 Hoa Binh, ward 3, district 11, HCMC.
 - b. To pay for the 1st cash dividend in 2023:
 - Exercise ratio: 24%/par value (2,400dongs/share)
 - Payment date: January 12, 2024.
 - Place of implementation:
 - For deposited securities: Shareholder will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
 - For undeposited securities: Shareholder will receive dividend at DSN’s head office on working days. Please present shareholder’s identity card/citizen identity card and Share ownership certificate when receiving dividend at the Head office.

