

<b>Code</b>	<b>VHC</b>
<b>Company name</b>	Vinh Hoan Corporation
<b>Date</b>	12/21/2023
<b>Subject</b>	Record date for 2022 stock dividend payment

**Content:**

On 20 Dec 2023, the BOD of Vinh Hoan Corporation approved the record date to pay for 2022 stock dividend as follows:

- Record date: 05 Jan 2024
- Exercise ratio: 100:20 (shareholders who own 100 shares will receive 20 new shares)  
Plan to deal with fractional shares: the distributed shares will be rounded down to units. The fractional shares will be cancelled.  
For example: shareholder A owns 123 shares will receive:  $(123*20)/100 = 24.6$  shares. Accordingly, the shareholder A will receive 24 new share and the fractional shares of 0.6 share will be cancelled.
- 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 VHC's head office on working days. Please present shareholder's identity card/citizen identity card when receiving dividend at the Head office.



