Code HAX

Company name Hang Xanh Motors Service Joint Stock Company

Date 06/08/2023

Subject Notice of issuing shares for dividend payment

Content:

On June 08, 2023, Hang Xanh Motors Service Joint Stock Company announced a plan for issuing shares for the dividend payment:

1) Stock name: Hang Xanh Motors Service Joint Stock Company

2) Stock type: common share

3) Total issued volume: 71,943,434 shares

4) Outstanding volume: 71,943,434 shares

5) Treasury volume: 0 share

6) Expected issue volume: 17,985,858 shares

7) Total issue value: VND 179,858,580,000

8) Exercise ratio: 25%

9) Financial resource: Undistributed profit after tax in the audited financial statement in 2022.

10) Record date: June 22, 2023

11) Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be canceled.