Code HAX

Company name Hang Xanh Motors Service Joint Stock Company

**Date** 06/08/2023

**Subject** Notice of record date for dividend payment

## **Content:**

On June 08, 2023, Hang Xanh Motors Service Joint Stock Company announces the record date to pay the cash and stock dividend in 2022 as follows:

1) Record date: June 22, 2023

2) For cash dividend payment:

o Exercise ratio: 5%/share (500 dongs/share)

o Payment time: July 20, 2023

3) For stock dividend payment:

o Exercise ratio: 25%/share (Those owning 04 shares will receive 01 new share)

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

4) Place of implementation:

a) For deposited securities: Shareholder will implement procedures to receive dividend at the securities companies where shareholders opened securities depository account.

b) For undeposited securities: Shareholder will receive dividend at Lilama 10 Joint Stock Company on working days. Please present shareholder's identity card/citizen identity card and Share ownership certificate when receiving dividend at the Head office.