Code ACG

Company name An Cuong Wood - Working Joint Stock Company

Date 07/06/2023

Subject Notice of the record date for the 2022 dividend payment

Content:

An Cuong Wood - Working Joint Stock Company announces the record date for the second phase of 2022 dividend payment:

- Record date: July 19, 2023

- Purpose: Payment for the second phase of 2022 dividend in stock

- Exercise ratio: 100:11

- Plan to deal with fractional shares:

The distributed shares will be rounded down. The fractional shares will be cancelled.

Place of payment:

- Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
- Shareholders whose shares have not been deposited: shareholders will receive dividend at An Cuong Wood Working Joint Stock Company.

Please submit ID card and Shareholder certificates or the legal authorized letters on receipt of dividend.