Code NNC

Company name Nui Nho Stone Co-Operation

Date 07/04/2023

Subject Record date for 2022 cash diviend payment

Content:

On July 04, 2023, the Hochiminh Stock Exchange issued Announcement No.1141/TB-SGDHCM about the record date of Nui Nho Stone Co-Operation as follows:

Ex-right date: July 24, 2023Record date: June 25, 2023

1. Reason and purpose: to pay cash dividend for 2022.

2. Content:

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

- Payment time: August 15, 2023

- 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 NNC'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.