

| | |
|---------------------|--|
| Code | VHC |
| Company name | Vinh Hoan Corporation |
| Date | 01/11/2024 |
| Subject | BOD resolution on 2023 cash dividend payment |

Content:

On January 10, 2024, the BOD of Vinh Hoan Corporation approved the record date for cash dividend payment in 2023 as follows:

- Exercise ratio: 20%/par value (2,000 VND/share)
- Record date: January 25, 2024
- Payment time: expected on February 05, 2024.