

Code COM
Company name Materials Petroleum Joint Stock Company
Date 03/01/2024
Subject **The record date for the 2024 AGM and dividend payment**

Content:

On February 29, 2024, HOSE announces the record date for the 2024 annual shareholders' meeting (AGM) and the dividend payment of Materials Petroleum Joint Stock Company:

1. Ex-right date: March 18, 2024

2. Record date: March 19, 2024

The payment for the 2023 cash dividend

Dividend pay-out ratio: 15%/ par value (VND1,500/ share)

Payment date: April 05, 2024

Place & procedure 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: Materials Petroleum Joint Stock Company as from April 05, 2024.

For the 2024 annual shareholders' meeting (AGM)

Meeting date: April 19, 2024

Meeting venue: Floor 10, Comeco building, 549 Dien Bien Phu street, ward 3, district 3, HCM city.