

Code RAL
Company name Rangdong Light Source and Vacuum Flask Joint Stock Company
Date 04/10/2024
Subject **The record date for the 2024 AGM and dividend payment**

Content:

On April 09, 2024, HOSE announces the record date for the 2024 annual shareholders' meeting (AGM) and the dividend payment of Rangdong Light Source and Vacuum Flask Joint Stock Company:

1. Ex-right date: April 24, 2024

2. Record date: April 25, 2024

The payment for the second phase of 2023 cash dividend

Dividend pay-out ratio: 25%/ par value (VND2,500/ share)

Payment date: May 09, 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: Rangdong Light Source and Vacuum Flask Joint Stock Company as from May 09, 2024.

For the 2024 annual shareholders' meeting (AGM)

Meeting date: expected on May 25, 2024

Meeting venue: will be notice later.