

**Code** HAX  
**Company name** Hang Xanh Motors Service Joint Stock Company  
**Date** 04/16/2024  
**Subject** **Notice of the record date for the dividend payment and additional issue to increase the equity**

**Content:**

Hang Xanh Motors Service Joint Stock Company announces the record date for the dividend payment and additional issue to increase the equity:

- Record date: May 10, 2024
- Purpose: Payment for the 2023 dividend in cash and additional issue to increase the equity.

**1. Payment for the 2023 dividend in cash:**

- Dividend pay-out ratio: 3%/ par value (VND300/ share)
- Payment date: May 24, 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: Hang Xanh Motors Service Joint Stock Company.

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

**2. Additional issue to increase the equity:**

- Issue ratio: 15%/stock (100 shares will receive 15 new shares)
- Plan to deal with fractional shares

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

**- 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: Hang Xanh Motors Service Joint Stock Company.

