Code HAX

**Company name** Hang Xanh Motors Service Joint Stock Company

**Date** 04/17/2024

Subject The record date for the dividend payment and additional issue to

increase the equity

#### **Content:**

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

- Stock symbol: HAX

- Ex-right date: May 09, 2024

Record date: May 10, 2024

Purpose: Payment for the 2023 dividend in stock and additional issue to increase the equity

# 1. The 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 as from May 24, 2024.

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

## 2. Additional issue to increase the equity:

- Exercise ratio: 100:15

The one who owns 100 shares at the record date will receive 15 new shares.

- Estimated issue volume: 14.014.134 shares.
- Plan to deal with fractional shares:

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

### Place 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: shareholders will receive dividend at Hang Xanh Motors Service Joint Stock Company.

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