**DVM: Notice on the record date to implement the share issuance for dividend payment in 2022**

On July 11, 2024, Vietnam Medicinal Materials Joint Stock Company announced Official Dispatch No. 14/2024/DLVN-CBTT as follows:

Notice No. 12 dated July 11, 2024, on the share issuance for dividend payment 2022 (This Notice replaces Notice No. 09/2024/TB-DLVN dated July 8, 2024)

On July 10, 2024, Vietnam Medicinal Materials Joint Stock Company announced Notice No. 12/2024/TB-DLVN as follows:

1. Share name: Shares of Vietnam Medicinal Materials Joint Stock Company
2. Share type: common shares
3. Total number of issued shares: 35,650,000 shares
4. The number of outstanding shares: 35,650,000 shares
5. Number of treasury shares: 0 shares
6. Number of shares expected to be issued: 7,130,000 shares
7. Total issue value at par value: VND71,300,000,000
8. Right exercise rate: 10:2 (On the record date for the list of shareholders to exercise rights, existing shareholders owning 01 corresponding shares will be entitled to 01 right to receive dividends, for every 10 rights they will receive 2 new shares to pay dividends).
9. Source of capital for the issuance: Undistributed profit after tax as of December 31, 2023 on the Audited Financial Statements 2023 of Vietnam Medicinal Materials Joint Stock Company and ensure compliance with legal regulations.
10. Plan on handling fractional shares: Shares issued to pay dividends to each shareholder will be rounded to the nearest unit. The incurred fractional shares (decimal part) (if any) will be canceled and not issued.
11. Record date to allocate the right: July 22, 2024