

Code	TN1
Company name	ROX Key Holdings Joint Stock Company
Date	07/05/2024
Subject	Plan for 2023 stock dividend payment

Content:

On July 05, 2024, the BOD of ROX Key Holdings Joint Stock Company approved the plan for dividend payment in 2023 with details as follow:

- Stock name: ROX Key Holdings Joint Stock Company
- Stock type: common share
- Par value: 10,000 VND/share
- Expected issue volume: 4,966,595 shares
- Expected issue value: 49,665,950,000 VND
- Exercise ratio: 10% (shareholder who owns 100 shares will receive 10 new shares)
- Estimated time: quarter 3/2024
- Plan to deal with fractional shares: the distributed shares will be rounded down to unit.
The fractional shares will be cancelled.