

Code **GDT**
Company name Duc Thanh Wood Processing Joint Stock Company
Date 01/10/2024
Subject Record date for the 1st cash dividend payment in 2023

Content:

On January 09, 2024, the Hochiminh Stock Exchange issued Announcement No. 41/TB-SGDHCM about the record date of Duc Thanh Wood Processing Joint Stock Company as follows:

- Ex-right date: January 16, 2024
 - Record date: January 17, 2024
1. Reason and purpose: to pay for the 1st cash dividend in 2023
 2. Content:
 - Exercise ratio: 10%/share (1,000 dongs/share)
 - Payment time: January 26, 2024
 - Place of implementation:
 - + For deposited securities: Shareholder will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
 - + For undeposited securities: Shareholder will receive dividend at GDT's head office on working days. Please present shareholder's identity card/citizen identity card when receiving dividend at the Head office.