

Code	TN1
Company name	ROX Key Holdings Joint Stock Company
Date	08/01/2024
Subject	Plan for 2023 dividend payment

Content:

The Board resolution dated August 01, 2024, the BOD of ROX Key Holdings Joint Stock Company approved the record date to pay the 2023 dividend payment as follows:

1. Approve the record date to pay cash dividend for 2023:
 - Exercise ratio: 5%/par value (500 dongs/share)
 - Payment time: August 19, 2024
 - Payment date: September 10, 2024.
2. Approve the record date to pay stock dividend for 2023:
 - Record date: August 19, 2024.

