

Code	COM
Company name	Materials Petroleum Joint Stock Company
Date	02/26/2025
Subject	Record date for AGM 2025 & 2024 advance dividend payment

Content:

On February 25, 2025, HOSE issued Announcement No. 250/TB-SGDHCM about the record date of Materials Petroleum Joint Stock Company as follows:

- Ex-right date: March 17, 2025
- Record date: March 18, 2025
- 1. Reason and purpose:
 - Hold the Annual General Meeting 2025;
 - Pay the cash dividend for 2024 in advance.

2. Content:

a. Hold the Annual General Meeting 2025:

- Exercise ratio: 01 share – 01 voting right
- Time: April 18, 2025
- Venue: Floor 10, No. 549, Dien Bien Phu street, ward 3, district 3, HCMC.

b. Pay the cash dividend for 2024 in advance:

- Exercise ratio: 15%/par value (VND 1,500/share)
- Payment date: April 04, 2025
- Implementation place:
 - For deposit securities: Shareholders will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
 - For undeposit securities: Shareholders will receive dividend at Materials Petroleum Joint Stock Company on working days. Please present shareholder's identity card/citizen identity card and share ownership certificate when receiving dividend at the Head office from April 04, 2025.