

**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.