

Code	NAV
Company name	Nam Viet Joint Stock Company
Date	03/14/2025
Subject	Plan for 2025 AGM & 2024 dividend payment

Content:

On March 14, 2025, the BOD of Nam Viet Joint Stock Company issued the Board resolution to approve the record date as follows:

1. To hold 2025 Annual General Meeting:
 - Record date: April 04, 2025
 - Time: April 29, 2025
 - Venue: No. 18F, Tang Nhon Phu Street, Phuong Long B Ward, Thu Duc City, HCMC.
2. To pay 2024 cash dividend the 2nd time:
 - Exercise ratio: 5%/share (VND 500/share)
 - Record date: April 04, 2025
 - Payment date: April 18, 2025.

