

Code	NAV
Company name	Nam Viet Joint Stock Company
Date	03/21/2025
Subject	Record date for AGM 2025 & 2024 interim dividend payment

Content:

On March 21, 2025, HOSE issued Announcement No.554/TB-SGDHCM about the record date of Nam Viet Joint Stock Company as follows:

- Ex-right date: April 03, 2025
- Record date: April 04, 2025

1. Reason and purpose:

- Hold the Annual General Meeting 2025;
- Pay the 2nd cash dividend for 2024.

2. Content:

a. Hold the Annual General Meeting 2025:

- Exercise ratio: 01 share – 01 voting right
- Time: April 29, 2025
- Venue: 18F Tang Nhon Phu, Phuoc Long B ward, Thu Duc, HCMC.

b. Pay the 2nd cash dividend for 2024:

- Exercise ratio: 5%/par value (VND500/share)
- Payment date: April 18, 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 No. 18F Tang Nhon Phu street, Phuoc Long B ward, Thu Duc, HCMC on working days. Please present shareholder's identity card/citizen identity card and share ownership certificate when receiving dividend at the Head office from March 10, 2025.