

Code **RAL**
Company name Rangdong Light Source and Vacuum Flask Joint Stock Company
Date 04/18/2025
Subject Record date for 2025 AGM & 2024 cash dividend payment

Content:

On April 17, 2025, HOSE issued Announcement No.741 /TB-SGDHCM about the record date of Rangdong Light Source and Vacuum Flask Joint Stock Company as follows:

- Ex-right date: April 29, 2025
- Record date: May 05, 2025

a. Hold the 2025 Annual General Meeting of Shareholders:

- Exercise ratio: 01 share – 01 voting right
- Time: June 07, 2025
- Venue: will be announced later

b. Pay cash dividend in advance in the second phase of 2024:

- Exercise ratio: 25%/share (2,500 dongs/share)
- Payment date: May 15, 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 Rangdong Light Source and Vacuum Flask Joint Stock Company, 87-89 Ha Dinh street, ThanhXuan Trung ward, Thanh Xuan district, Ha Noi city on working days. Please present shareholder's identity card/citizen identity card and share ownership certificate when receiving dividend at the Head office from May 15, 2025.