

Code	DHC
Company name	Dong Hai Joint Stock Company of Bentre
Date	09/25/2026
Subject	Record date for cash dividend payment & holding EGM 2026

Content:

On September 25, 2026, HOSE issued Announcement No. 1950/TB-SGDHCM on the record date of Dong Hai Joint Stock Company of Bentre as follows:

- Ex-right date: October 5, 2026
- Record date: October 6, 2026
- 1. Reason and purpose:
 - To hold the 2026 Extraordinary General Meeting of Shareholders;
 - To pay the second interim cash dividend for 2026.
- 2. Content:
 - a. To hold the 2026 Extraordinary General Meeting of Shareholders:
 - Exercise ratio: 01 share – 01 voting right
 - Time: expected in November 2026
 - Venue: Notice later.
 - b. To pay the second interim cash dividend for 2026:
 - Exercise ratio: 10%/par value (VND 1,000/share)
 - Payment date: October 28, 2026
 - 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 Vinh Son - Song Chinh Hydropower Joint Stock Company on working days from October 28, 2026. Please present shareholder's identity card/citizen identity card.