

Code: MDG
Company name: Mien Dong Joint Stock Company
Date: 09/30/2026
Subject: Record date for collecting shareholders' written opinions

Content:

On September 30, 2026, HOSE issued Announcement No. 1974/TB-SGDHCM on the record date to collect shareholders' written opinions of Mien Dong Joint Stock Company with details as follows:

- Ex-right date: October 8, 2026
- Record date: October 9, 2026
- Exercise ratio: 01 share - 01 voting right
- Implementation time: expected in October 2026
- Venue: N3/4 National Highway 51, Quarter 5, Long Hung Ward, Dong Nai City.
- Content:
 - Approval of the plan for the share issuance under ESOP 2026.