

Code NAV
Company name Nam Viet Joint Stock Company
Date 04/16/2021
Subject **The record date for the 2021 AGM and dividend payment**

Content:

On April 15, 2021, HOSE announces the record date for the 2021 annual shareholders' meeting (AGM) and the dividend payment of Nam Viet Joint Stock Company:

- Ex-right date: April 28, 2021
- Record date: April 29, 2021

The payment for the second phase of 2020 cash dividend

Dividend pay-out ratio: **8%/ par value (VND800/ share)**

Payment date: May 20, 2021

Place & procedure of payment:

-Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.

-Shareholders whose shares have not been deposited: Nam Viet Joint Stock Company as from May 20, 2021.

For the 2021 annual shareholders' meeting (AGM)

Meeting date: will be notice later

Meeting venue: Nam Viet Joint Stock Company.