

**ART DESIGN & COMMUNICATION
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

No: 21./CV-MTTT

Re: Notification of the record date for
exercising rights to attend the 2026 Annual
General Meeting of Shareholders and advance
cash dividend for 2025

Hanoi, February 11, 2026

NOTICE

**(Regarding the record date for exercising rights to attend the 2026
Annual General Meeting of Shareholders and advance cash dividend
for 2025)**

**To: Vietnam Securities Depository and Clearing Corporation
(VSDC)**

Name of securities registration organization: Art Design & Communication
Joint Stock Company

Trading name: Art Design & Communication Joint Stock Company

Head office: 12A Floor, Diamond Flower Building, Land Lot C1, Trung Hoa
Nhan Chinh Urban Area, Yen Hoa Ward, Hanoi City, Vietnam

Tel: (024) 73068789

Fax: (024) 3512 1385

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the record date for preparing the list of securities
holders for the following securities:**

Security name: Shares of Art Design & Communication Joint Stock Company

Ticker symbol: ADC

Type of securities: Common shares

Par value: VND 10,000 per share

Trading venue: HNX

Record date: March 23, 2026

1. Reasons and purposes

- To attend the 2026 Annual General Meeting of Shareholders;
- To receive the advance cash dividend for 2025.

2. Detailed contents

a. Attendance at the Annual General Meeting of Shareholders

- Exercise ratio:
- * For shares:
 - + Common shares: 01 share – 01 voting right
- Expected meeting date: April 22, 2026.
- Expected venue: Diamond Flower Building, Land Lot C1, Trung Hoa Nhan Chinh Urban Area, Yen Hoa Ward, Hanoi City, Vietnam.
- Meeting agenda: Approval of matters under the 2026 Annual General Meeting of Shareholders.

b. Advance cash dividend for 2025

- **Payment ratio:** 15% (01 share receives VND 1,500)
- + For shares: 15% per share (01 share receives VND 1,500)
- **Payment date:** May 11, 2026
- Payment procedures:
 - + **For deposited securities:** Shareholders shall receive dividends through Depository Members (DMs) where their securities accounts are maintained.
 - + **For non-deposited securities:** Shareholders shall receive dividends at the head office of Art Design & Communication Joint Stock Company (on working days) starting from May 11, 2026, and must present their Citizen Identity Card/ID.

We kindly request VSDC to prepare and send us the list of securities holders as of the above record date via VSDC's electronic communication portal.

LEGAL REPRESENTATIVE

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- Archived (Administration)

(signed)

Pham Van Thang



*** Attachments**

1. Screenshot of information disclosure regarding the record date for exercising rights.
2. Copy of the 2025 General Meeting of Shareholders Resolution.
3. Copy of the Board of Directors' Resolution on the advance dividend rate.