

**DANANG EDUCATIONAL BOOK  
JOINT STOCK COMPANY**

No: 79/TB/DAE

**SOCIALIST REPUBLIC OF VIETNAM**  
Independence – Freedom – Happiness

Da Nang, April 29, 2026

**NOTICE**

**(Regarding the record date for entitlement to the remaining cash dividend for 2025)**

**To: VIETNAM SECURITIES DEPOSITORY AND CLEARING CORPORATION**

Issuer name: DA NANG EDUCATIONAL BOOK JOINT STOCK COMPANY  
Trading name: DA NANG EDUCATIONAL BOOK JOINT STOCK COMPANY  
Head office: 39 Trinh Dinh Thao Street, Cam Le Ward, Da Nang City  
Telephone: 0236.3797971 Fax: 0236.3797974

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to finalize the list of securities holders as follows:**

Name of security: Shares of Da Nang Educational Book Joint Stock Company

Securities code: DAE

Type of securities: Common shares

Par value: VND 10,000/share

Exchange: HNX

Record date: May 22, 2026

**1. Purpose:**

- To finalize the list of shareholders entitled to receive the remaining cash dividend for 2025.

**2. Detailed contents:**

- Dividend payment ratio: 3%/share (01 share receives VND 300)
- Payment date: June 1, 2026
- Payment venue:
  - + For deposited securities: Shareholders shall receive dividends through securities companies where their securities accounts are opened.
  - + For non-deposited securities: Shareholders shall carry out dividend payment procedures directly at Da Nang Educational Book Joint Stock Company, address: No. 39 Trinh Dinh Thao Street, Cam Le Ward, Da Nang City, on working days from March 3, 2026, upon presentation of Identity Card/Citizen Identification Card.

**We kindly request VSDC to prepare and send to our Company the list of securities holders as of the above-mentioned record date via VSDC's electronic communication system.**

**Recipients:**

- As above
- Hanoi Stock Exchange
- Administrative & General Department (for filing).



**LEGAL REPRESENTATIVE  
DIRECTOR**

**Ly Xuan Hoan**

**Attachments:**

- Resolution No. 02/NQ-HĐQT dated April 29, 2026 of the Board of Directors of Da Nang Educational Book Joint Stock Company.
- Resolution of the 2026 Annual General Meeting of Shareholders of Da Nang Educational Book Joint Stock Company.