

**COKYVINA JOINT STOCK
COMPANY**

**SOCIALIST REPUBLIC OF
VIETNAM**

No.: ..06.05A/TB-CKV-PCTH

Independence – Freedom – Happiness
Hanoi, date 06. month 05. year 2026

NOTICE

**(Regarding the final registration date for exercising the right to attend the
General Meeting of Shareholders)**

**To: Vietnam Securities Depository and Clearing
Corporation
Hanoi Stock Exchange**

Issuing Organization Name: Cokyvina Joint Stock Company
Transaction Name: Cokyvina Joint Stock Company
Head Office: No. 178 – Trieu Viet Vuong Street – Hai Ba Trung Ward – Hanoi
City.
Phone: 024 39781323 Fax: 024 39782368

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the final registration date to establish the list of
securities holders for the following securities:**

Securities Name: *Shares of Cokyvina Joint Stock Company*
Securities Code: CKV
Securities Type: Ordinary Shares
Par Value: 10,000 VND
Stock Exchange: HNX
Final Registration Date: 26/05/2026.

1. Reason and Purpose:

To attend the Annual General Meeting of Shareholders in 2026.

2. Specific Details:

- Voting ratio: 1 share – 1 voting right.
- Implementation time: The Company will notify in the Annual General Meeting of Shareholders 2026 invitation letter.
- Venue: Cokyvina Joint Stock Company – No. 178 – Trieu Viet Vuong Street – Hai Ba Trung Ward – Hanoi City.
- Meeting Agenda: The Company will notify separately.

We kindly request VSDC to compile and send to us the list of securities holders as of the above-mentioned final registration date via the VSDC electronic portal.

Recipients:

- *As above;*
- *Hanoi Stock Exchange;*
- *Filing: General Office, legal department.*

LEGAL REPRESENTATIVE
GENERAL DIRECTOR



LY CHI DUC