

No.: 70 /2026/TB-CT6

Hanoi, May 15th, 2026

Regarding the record date for 2024 dividend
entitlement

NOTICE

(Regarding the record date for 2024 dividend entitlement)

To: Viet Nam Securities Depository and Clearing Corporation

Name of Issuing Organization: Hanoi No. 6 Housing Development And Investment
Joint Stock Company

Transaction Name: Hanoi No. 6 Housing Development And Investment Joint Stock
Company

Headquarters: 2A Floor, My Son Building, 62 Nguyen Huy Tuong Street, Thanh
Xuan Ward, Hanoi City.

Tel.: 024.62591706

Fax:

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

Name of securities: Shares of Hanoi No. 6 Housing Development And Investment
Joint Stock Company

Securities code: HD6

Type of securities: Common shares

Par value: VND 10,000/share

Stock exchange: UPCOM

Record date: May 28th, 2026.

1. Reason and Purpose: Payment of 2024 dividend in cash

2. Detailed content:

Payment of 2024 dividend in cash

- For shares: 10%/share (01 share receives VND 1,000)

- Payment Date: June 23, 2026

- Payment Venue:

+ For deposited securities: Owners shall follow the procedures to receive dividends
at the Depository Members where their depository accounts are opened.



+ For non-deposited securities: Owners shall follow the procedures to receive dividends at the Company's Headquarters: 2A Floor, My Son Building, 62 Nguyen Huy Tuong, Thanh Xuan District, Hanoi City, starting from June 23, 2026, and must present their Identity Card/Citizen Identification Card.

We request VSDC to establish and send the list of securities holders as of the aforementioned record date to our Company via VSDC's electronic communication portal.

Recipients:

- As above;
- Stock Exchange;
- Archived at the Company.

LEGAL REPRESENTATIVE
(Signature, full name, title, and seal)



CHỦ TỊCH HĐQT
Lê Quốc Bình

*** Attached documents**

General Meeting of Shareholders (GMS) Resolution No. 17/2025/NQ-DHDCD dated June 24, 2025;

Board of Directors (BOD) Resolution No. 06/2026/NQ-HĐQT dated May 15, 2026 on the 2024 cash dividend payment