

No.: 2342 /TB-VMC

Quang Ninh, May 21th 2026

NOTICE

On the record date for exercising the right to receive the 2025 dividend

To: Vietnam Securities Depository and Clearing Corporation

Name of Issuing Organization: VINACOMIN - MACHINERY JOINT STOCK COMPANY

Trading name: VINACOMIN - MACHINERY JOINT STOCK COMPANY

Headquarters: No. 486 Tran Phu Street, Quang Hanh Ward, Quang Ninh Province, Vietnam

Telephone: 0203.3716223

Fax: 0203.3862034

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) regarding the record date for the finalization of the list of security holders as follows:

Securities name: Shares of VINACOMIN - Machinery Joint Stock Company

Ticker symbol: CTT

Type of securities: Common shares

Par value: VND 10,000

Stock exchange: HNX

Record date: 16/06/2026

1. Reason and purpose *(Specify the contents to be implemented)*

- Finalizing the list of shareholders for payment of the 2025 cash dividend.

2. Detailed contents *(Specify the contents to be implemented)*

Payment of the 2025 cash dividend:

- Exercise ratio: 12%/share (01 share is entitled to receive VND 1,200);

- Payment date: 30/06/2026;

- Place of implementation:

+ For deposited securities: securities holders shall carry out procedures to receive dividends at the depository members where they opened their securities depository accounts.

+ For undeposited securities: securities holders shall carry out procedures to receive dividends at the Finance and Accounting Department of Vinacomin - Machinery Joint Stock Company, from 3:00 PM to 4:30 PM on working days, from 30/06/2026, and present their Citizen Identity Card or People's Identity Card.



We kindly request the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and provide the list of security holders as of the aforementioned record date to our Company via VSDC's electronic communication portal system.

We undertake that the information relating to the securities holders in such list shall be used for proper purposes and in compliance with VSDC's regulations. Our Company shall take full responsibility before the law for any violations thereof.

Recipients:

- As stated above;
- HNX (e-copy, for reporting);
- Board of Directors, Board of Supervisors (e-copy, for reporting);
- Board of Management (e-copy);
- Archives: Finance and Accounting Department, Company Secretary, Administrative Office

**LEGAL REPRESENTATIVE
COMPANY DIRECTOR**

(Signature, full name and seal)



Pham Xuan Phi



Enclosure: Resolution of the 2026 Annual General Meeting of Shareholders.