

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To: State Securities Commission of Vietnam Portal  
Hanoi Stock Exchange**

1. Name of organization:

- Stock code/ Broker code: BTH

- Address: Số 55 đường K2, Phường Từ Liêm, Thành phố Hà Nội

2. Contents of disclosure:

On the Approval of the Record Date for the Exercise of the Right to Receive Cash Dividend for Fiscal Year 2025.

3. This information was published on the company's website on 09/07/2026, as in the link <https://ctbt.com.vn/>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**Attached documents:** Board of Directors Resolution No. 20-2026/NQ-HĐQT dated July 09, 2026

**LEGAL REPRESENTATIVE**

**Recipients:**

- As stated in Article 3;
- Archived by the Admin.



**TỔNG GIÁM ĐỐC**  
*Thạch Anh Đức*

No:20-2026/NQ-HĐQT

Hanoi, July 9, 2026

**RESOLUTION**

**On the Approval of the Record Date for the Exercise of the Right to Receive Cash Dividend  
for Fiscal Year 2025**

**THE BOARD OF DIRECTORS**

**HANOI TRANSFORMER MANUFACTURING AND ELECTRIC MATERIAL JSC**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- Pursuant to Law No. 76/2025/QH15 dated 17 June 2025 amending and supplementing a number of articles of the Law on Enterprises;
- Stock Company;
- Pursuant to Resolution No. 18/2026/NQ-DAGM/BTH dated 04 June 2026 of the 2026 Annual General Meeting of Shareholders approving the profit distribution plan for fiscal year 2025.

**RESOLVES:**

**Article 1.** To approve the record date for the exercise of the right to receive cash dividend for fiscal year 2025 with the following details:

- Purpose: Payment of cash dividend for fiscal year 2025.
- Method of payment: Cash
- Exercise ratio: 20% (01 share shall be entitled to VND 2,000).
- Record date: 29 July 2026.
- Payment date: 14 August 2026.
- Implementation venue:
  - + For deposited shares: Shareholders shall receive dividend payments through the depository members where their securities accounts are maintained.
  - + For undeposited shares: Shareholders shall receive dividend payments at the Transaction Office of Hanoi Transformer Manufacturing and Electric Material Joint Stock Company, Floor 6A, Hoang Thanh Building, No. 114 Mai Hac De Street, Hai Ba Trung Ward, Hanoi, on working days commencing from 14 August 2026 upon presentation of a valid Citizen Identity Card or another legally valid identification document.

**Article 2.** The Board of Management shall be responsible for carrying out all necessary procedures, including information disclosure in accordance with applicable regulations, submission of the relevant dossiers to the Vietnam Securities Depository and Clearing Corporation (VSDC) and competent authorities, and completion of all procedures relating to the determination of the record date in compliance with applicable laws and the Company's internal regulations.

**Article 3.** This Resolution shall take effect from the date of its signing. Members of the Board of Directors, the Board of Management and relevant departments of Hanoi Transformer Manufacturing and Electric Material Joint Stock Company shall be responsible for the implementation of this Resolution.

**ON BEHALF OF THE BOARD OF  
DIRECTORS**

**Recipients:**

- As stated in Article 3;
- Archived by the Admin.



**CHỦ TỊCH HĐQT**  
*Đỗ Thị Ngọc*