

No.: 28 -2026/TB-BT

Hanoi, July 9, 2026

**NOTICE**

**(Re: Record Date for Cash Dividend Payment for Fiscal Year 2025)**

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of organization: Hanoi Transformer Manufacturing and Electric Material Joint Stock Company

Trading name: HANOI TRANSFORMER MANUFACTURING AND ELECTRIC MATERIAL., JSC

Head Office: No. 55 K2 Street, Tu Liem Ward, Hanoi City, Vietnam

Tel: (+84 24) 3764 4795

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We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of shareholders entitled to the following rights:

- Name of stock: Shares of Hanoi Transformer Manufacturing and Electric Material Joint Stock Company
- Stock Code: BTH
- Type of Stock: Common Shares
- Par Value: VND 10,000 per share
- Trading venue: UPCoM
- Record Date: July 29, 2026

**1. Purpose**

Payment of cash dividend for fiscal year 2025

**2. Details**

***Pay of cash dividends***

- Exercise ratio: 20% (01 share is entitled to VND 2,000)
- 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 other legally valid identification document.

We respectfully request the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and transmit to our Company, via the VSDC electronic communication system, the list of shareholders as of the above-mentioned record date.

**Recipients:**

- As above;
- Archived by the Administration Department.

**Enclosure:**

Resolution of the BoD.

**LEGAL REPRESENTATIVE**



**TỔNG GIÁM ĐỐC**  
*Thạch Anh Đức*