

**VVMI QUAN TRIEU CEMENT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 1346/TB-XMQT

Thai Nguyen, 14 July 2026

NOTICE

**Regarding the record date
for payment of 2025 cash dividends**

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of issuing organization: VVMI QUAN TRIEU CEMENT JOINT STOCK COMPANY

Trading name: VVMI QUAN TRIEU CEMENT JOINT STOCK COMPANY

Head office: An Khanh Commune, Thai Nguyen Province, Vietnam

Telephone: 02083.544.999

Fax: 02083.843.185

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of holders of the following security:

Name of security: *Shares of VVMI Quan Trieu Cement Joint Stock Company*

Security code: **CQT**

Type of security: *Ordinary shares*

Par value: *VND 10,000/share*

Trading venue: **Upcom**

Record date: **4 August 2026.**

1. Reason and purpose:

- Payment of 2025 cash dividends

2. Details:

- Cash dividend payment ratio: 3.0%/Share (equivalent to VND 300 per share).

- Payment date: **28 August 2026**

- Place of payment:

+ For deposited securities: Holders shall receive cash dividends through the depository members where their securities depository accounts are maintained.

+ For non-deposited securities: Holders shall receive cash dividends at VVMI Quan Trieu Cement Joint Stock Company from **28 August 2026** (from 8:00 a.m. to 3:30 p.m. on working days, Monday through Friday) and present their Identity Card/Passport when receiving the dividends. Alternatively, they may submit the Company's prescribed request form for dividend payment by bank transfer; the form will be sent directly to each shareholder's registered address.



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

We undertake that the holder information contained in the list will be used for the stated purpose and in compliance with VSDC regulations. Our Company shall bear full legal responsibility in the event of any violation.

Recipients:

- As above;
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Board of Directors, Supervisory Board, Website;
- The Parent Company (for reporting);
- Archived at: Office, Secretary.

**LEGAL REPRESENTATIVE
DIRECTOR**



GIÁM ĐỐC
Trần Việt Cường

