

**HAI DUONG PUMP MANUFACTURING
JOINT STOCK COMPANY**



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hai Phong, July 23, 2026



No.: 422/2026/HAPUMA-TGD
*Re: Finalize the list of shareholders entitled
to receive the 2025 dividend in cash.*

NOTICE

Regarding the record date for the exercise of rights to receive the 2025 dividend in cash

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

- Name of Issuing Organization: Hai Duong Pump Manufacturing Joint Stock Company
- Trading Name: Hai Duong Pump Manufacturing Joint Stock Company
- Headquarters: No. 2 Ngo Quyen Street, Thanh Dong Ward, Hai Phong City
- Telephone: 0220 3853496/3844876 | Fax: 0220 3858606/3859336

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

- **Securities Name:** Hai Duong Pump Manufacturing Joint Stock Company Stock
- **Securities Code:** CTB
- **Securities Type:** Common stock
- **Par Value:** 10,000 VND/share
- **Exchange:** HNX
- **Shareholder Record Date:** 06/8/2026



1. Reason and Purpose: To pay the 2025 dividend in cash.

2. Specific Content: Exercise of rights to receive the 2025 dividend in cash.

- **Exercise Ratio:** 15%/share (01 share receive 1,500 VND)

- **Payment date:** 10/9/2026

- **Execution Location:**

- For deposited securities: Shareholders shall complete the procedures to receive dividends at the Depository Members where their depository accounts were opened.
- For undeposited securities: Shareholders shall complete the procedures to receive dividends at the Finance and Accounting Department of Hai Duong Pump Manufacturing Joint Stock Company- No. 2, Ngo Quyen

Street, Thanh Dong Ward, Hai Phong City, on working days from Monday to Friday, starting from 10/9/2026.

(Shareholders currently holding undeposited CTB shares are advised to complete the share deposition as soon as possible for greater convenience in their transactions, including dividend receipt).

- Dividend payment procedures for undeposited securities:

- In case shareholders receive dividends in cash: present the Shareholder's Citizen Identification Card.
- In case shareholders receive dividends via bank transfer: Shareholders shall register and send the request to the Finance and Accounting Department of Hai Duong Pump Manufacturing Joint Stock Company at the address mentioned above. The Company shall only transfer dividends to the bank account held under the name of the eligible shareholder; the shareholder shall bear all transfer fees.

We kindly request VSDC to establish and provide the list of securities owners as of the aforementioned record date via VSDC's electronic communication portal.

Recipients:

- As above;
- Archived: Office, Corporate Governance.

**LEGAL REPRESENTATIVE OF THE COMPANY
GENERAL DIRECTOR**

(Signed & Sealed)

Nguyen Trong Nam



Attachment:

- *Resolution of the 2026 Annual General Meeting of Shareholders.*