

No : 77/26/BBS-THQ

Ninh Binh, 24th July 2026

NOTICE
(Regarding the Record Date for Cash Dividend Entitlement)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of the securities registration organization: Vicem Packaging But Son Joint Stock Company

Trading name: Vicem Packaging But Son Joint Stock Company

Head office: Km 2, Van Cao Road, Truong Thi Ward, Ninh Binh, Vietnam

Telephone: +84 228 3845183 Fax: +84 228 3840395

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

Name of security: Shares of Vicem But Son Packaging Joint Stock Company

Ticker symbol: BBS

Type of security: Common shares

Par value: VND 10,000 per share

Stock exchange: Hanoi Stock Exchange (HNX)

Record date: **10th August 2026**

1. Purpose: Payment of the 2025 cash dividend.

2. Details: Cash dividend payment

Dividend rate:

Common shares: 10% of par value (each share is entitled to VND 1,000 in cash).

- Payment date: **26th August 2026**

- Place of payment:

+ For deposited securities: Shareholders shall receive the cash dividend through the depository member where their securities accounts are maintained.

+ For undeposited securities: Shareholders shall receive the cash dividend at the head office of Vicem But Son Packaging Joint Stock Company, located at Km 2,

Van Cao Road, Truong Thi Ward, Ninh Binh Province, Vietnam, from 26 August 2026 onwards, upon presentation of their valid Citizen Identity Card (CCCD) or Identity Card (ID Card).

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

Recipients:

- As stated above;
- Hanoi Stock Exchange (HNX);
- Information disclosure department;
- Filed: Office records.

THE LEGAL REPRESENTATIVE



**GIÁM ĐỐC
TRẦN NGỌC HÙNG**