

**NET DETERGENT
JOINT - STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 37/2026/CV-NET

Dong Nai, 24 September 2026



EXTRAORDINARY INFORMATION DISCLOSURE

To:
- The State Securities Commission
- Ha Noi Stock Exchange

1. Name of organization: NET DETERGENT JOINT - STOCK COMPANY

- Stock code: NET
- Address: D4 Street, Loc An - Binh Son Industrial Park, Long Thanh Ward, Dong Nai City, Vietnam.
- Tel.: 0251 3682 102 Fax: 0251 3682 106
- E-mail: botgiatnet@netcovn.com.vn

2. Contents of disclosure:

Disclosure of information on the last registration date for payment of 2025 dividends in cash.

3. This information was published on the company's website on 24/9/2026 (date), as in the link <https://netcovn.com.vn/cong-bo-thong-tin/>.

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

*** Attached documents:**

- Documents on disclosed information.

Organization representative
Legal representative
General Director

(Sign and Seal)

MAI DUC LAM

**NET DETERGENT
JOINT-STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 15/2026/TB-NET
Re: Payment of 2025 cash
dividend

Dong Nai, 24 September 2026



NOTICE

(Re: Record date for exercising the right to receive the 2025 cash dividend)

To: Vietnam Securities Depository and Clearing Corporation

Name of the securities registering organization: NET DETERGENT JOINT-STOCK COMPANY

Trading name: NET DETERGENT JOINT-STOCK COMPANY

Head office: D4 Street, Loc An - Binh Son Industrial Park, Long Thanh Ward, Dong Nai City, Vietnam

Tel: 02513.682 102

Fax: 02513.682 106

We hereby notify the Vietnam Securities Depository and Clearing Corporation (“VSDC”) of the record date for preparing the list of securities holders in respect of the following securities:

Name of securities: Stock of NET Detergent Joint - Stock Company

Securities code : NET

Type of securities : Ordinary shares

Par value : VN 10,000/share (Ten thousand Vietnamese Dong per share).

Trading venue : HNX

Record date : 06 October 2026.

1. Reason and purpose:

- Payment of 2025 cash dividend.

2. Detailed information:

- Payment ratio:

- + For ordinary shares: 65%/share (VND 6,500 per share).

- Payment date: 14 October 2026.

- Place of payment:

- + For deposited securities: Securities holders shall receive dividends through the depository members where their securities depository accounts are maintained.
- + For undeposited securities: Securities holders shall receive dividends at the Accounting Department of NET Detergent Joint - Stock Company (on business days), commencing from 14 October 2026, upon presentation of their Citizen Identity Card/Identity Card.

We respectfully request VSDC to prepare and provide the Company with the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal.



Recipients:

- As above;
- State Securities Commission of Vietnam;
- Hanoi Stock Exchange;
- Archived.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

*((Signature, full name, title, seal)
(Signed and sealed)*

MAI DUC LAM

Attachments:

- Resolution of the Board of Directors No. 04/NQ-HĐQT-NET/2026 dated 24 September 2026.



**NET DETERGENT
JOINT - STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 04/NQ-HĐQT-NET/2026

Dong Nai, 24 October 2026



**RESOLUTION OF THE BOARD OF DIRECTORS
NET DETERGENT JOINT - STOCK COMPANY**

BOARD OF DIRECTORS

- Pursuant to the Law of Enterprises No. 59/2020/QH14 passed by the National Assembly on 17 June 2020;
- Pursuant to the Charter of NET Detergent Joint - Stock Company (the “Company”);
- Pursuant to the Resolution No. 01/2026/NQ-ĐHĐCĐ/NET of the Annual General Meeting of Shareholders of NET Detergent Joint - Stock Company dated April 17, 2026

RESOLVED:

Article 1. To approve the payment of the 2025 cash dividend as follows:

- 2025 cash dividend payment ratio: 65% per share (VND 6,500 per share).
- Record date: 06 October 2026.
- Payment date: 14 October 2026.

Article 2. To authorize the General Director of the Company to implement and carry out all procedures related to the 2025 cash dividend payment specified in Article 1 above in accordance with the Resolution of the 2026 Annual General Meeting of Shareholders, the Company’s Charter and applicable laws and regulations.

Article 3. The General Director and relevant departments and divisions shall be responsible for implementing this Resolution.

Article 4. This Resolution shall take effect from the date of signing./.

**O.B.H BOARD OF DIRECTORS
CHAIRPERSON OF THE BOARD OF DIRECTORS**

(Sign and Seal)

TRUONG CONG THANG