

**INTIMEX - HOA CAM CONCRETE  
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom – Happiness**

No.: 258 /TB-HCC

Da Nang, August 19, 2025

**NOTICE**

**(Regarding the record date for exercising rights)**

**To: Vietnam Securities Depository and Clearing Corporation**

Name of Issuer: **Intimex - Hoa Cam Concrete Joint Stock Company**

Transaction name: **Intimex - Hoa Cam Concrete Joint Stock Company**

Headquarters: Lot B6 - 5, Thuan Yen Industrial Park, Ban Thach Ward, Da Nang City

Telephone: (84) 236 3670000,

Fax: (84) 236 3672516

**We would like to inform the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for generating the list of shareholders for the following securities:**

Securities name: Shares of Intimex - Hoa Cam Concrete Joint Stock Company.

Securities code: HCC

Securities type: Ordinary shares

Par value per share: VND 10,000

Stock exchange: HNX

Record date: September 23, 2025

**1. Reasons and purpose:** Cash dividend payment for 2024.

**2. Details**

***Cash dividend payment for 2024***

- Payout ratio: 20% (1 share receives 2,000 VND)

- Payment date: October 22, 2025

- Location:

+ For deposited securities: Shareholders shall receive dividends at the Depository Members where they opened their depository accounts.





+ For undeposited securities: Shareholders shall receive dividends at the office of Intimex - Hoa Cam Concrete Joint Stock Company Branch (No. 53 Truong Son, Cam Le Ward, Da Nang City) on working days of the week starting from October 22, 2025, and present their Citizen Identity Card/ID Card.

**We kindly request that VSDC generate and send the list of shareholders as of the above-mentioned record date via VSDC's electronic communication portal system.**

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archives.

**LEGAL REPRESENTATIVE  
OR AUTHORIZED PERSON**

(signature, full name, title, seal)



**Ngo Van Long**

**\* Attached documents**

*Clearly state the names of documents that must be attached to the Notice as stipulated in Article 7 of the Regulation on Exercising Rights for Securities Holders (if any), and note that all attached documents must be fully sealed with an overlapping stamp.*

