

Da Nang, January 26, 2026

NOTICE

(Regarding the Record Date for Exercising the Right to Receive Interim Cash Dividend for the Year 2025)

To: VIETNAM SECURITIES DEPOSITORY AND CLEARING CORPORATION

Issuer name: DA NANG EDUCATIONAL BOOK JOINT STOCK COMPANY

Trading name: DA NANG EDUCATIONAL BOOK JOINT STOCK COMPANY

Head office: 39 Trinh Dinh Thao Street, Cam Le Ward, Da Nang City

Telephone: 0236.3797971 Fax: 0236.3797974

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to finalize the list of securities holders as follows:

Name of security: Shares of Da Nang Educational Book Joint Stock Company

Securities code: DAE

Type of securities: Common shares

Par value: VND 10,000/share

Exchange: HNX

Record date: February 12, 2026

1. Purpose:

- To finalize the list of shareholders for the payment of interim cash dividend for the year 2025.

2. Detailed contents:

- Dividend payment ratio: 12%/share (01 share receives VND 1,200)

- Payment date: March 3, 2026

- Payment venue:

+ For deposited securities: Shareholders shall receive dividends through securities companies where their securities accounts are opened.

+ For non-deposited securities: Shareholders shall carry out dividend payment procedures directly at Da Nang Educational Book Joint Stock Company, address: No. 39 Trinh Dinh Thao Street, Cam Le Ward, Da Nang City, on working days from March 3, 2026, upon presentation of Identity Card/Citizen Identification Card.

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

Recipients:

- As above
- Hanoi Stock Exchange
- Administrative & General Department (for filing).



Attachments:

- Resolution No. 01/NQ-HDQT dated January 26, 2026 of the Board of Directors of Da Nang Educational Book Joint Stock Company.
- Resolution of the 2025 Annual General Meeting of Shareholders of Da Nang Educational Book Joint Stock Company.