

No.: 02/2026/VGR-TB

*Re: Record date for exercising the
right to receive the 2nd cash dividend
for 2025*

Haiphong, March 28th, 2026

NOTICE

**(Regarding the record date for exercising the right
to receive the 2nd cash dividend for 2025)**

To: Viet Nam Securities Depository and Clearing Corporation

Name of the securities registering organization: VIP GREENPORT JOINT
STOCK COMPANY

Trading name: VIP GREENPORT JOINT STOCK COMPANY

Head office: Dinh Vu – Cat Hai Economic Zone, Dong Hai Ward, Hai Phong City,
Vietnam

Tel: (84-225) 8830333

Fax: (84-225) 8830688

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

Securities name: Shares of VIP Greenport Joint Stock Company

Securities code: VGR

Type of security: Ordinary shares

Par value: VND 10.000/share

Trading market: UPCOM

Record date: **09/04/2026**

1. Reason and purpose

- Exercising the right to receive the 2nd cash dividend for 2025

2. Detailed contents

Exercising the right to receive the 2nd cash dividend for 2025

- Exercise ratio: 35% of the par value per share (equivalent to VND 3,500 per
share).

- Payment date: 17/4/2026

- Place of payment:

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

+ For undeposited securities: Shareholders shall receive dividends at the head
office of VIP Green Port Joint Stock Company at Dinh Vu – Cat Hai Economic
Zone, Dong Hai, Hai Phong (on working days) starting from April 17, 2026, and



are required to present their Citizen ID/ID card/Enterprise Registration Certificate or other valid identification documents in accordance with regulations.

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

Recipients:

- As above;
- SSC, HNX;
- Archived:
Administrative Records,
Information Disclosure.

**LEGAL REPRESENTATIVE
DIRECTOR**



NGUYỄN KIM DƯƠNG KHÔI

*** Attachments:**

- Resolution of the Annual General Meeting of Shareholders No. 01/2026/NQ-ĐHĐCĐ dated 27/03/2026 of VIP Greenport Joint Stock Company;
- Resolution of the Board of Directors No. 05/2026/NQ-HĐQT dated 27/03/2026 regarding the approval of the second cash dividend payment for 2025 to shareholders;
- Documents evidencing the disclosure of information on the record date for exercising shareholders' rights at least 10 days prior to the record date.

