



## ANNOUNCEMENT

*(Regarding the last registration date to exercise the right to receive dividend as per AGM Resolutions No. 01/2026/NQ-DHDCD)*

**To: VIET NAM SECURITIES DEPOSITORY AND CLEARING CORPORATION**

Name of the Issuer: **HAI MINH CORPORATION**  
Trading name: **HAI MINH CORPORATION**  
Head office: 17th Floor, PEARL PLAZA Building, No. 561A Dien Bien Phu Street, Thanh My Tay Ward, Ho Chi Minh City, Vietnam  
Telephone: (028) 35 128 668 - Fax: (028) 35 128 688

We hereby notify the **Vietnam Securities Depository and Clearing Corporation (VSDC)** of the **record date** for the purpose of preparing the list of shareholders for the following security:

Name of security: **Shares of Hai Minh Corporation**  
Security code: **HMH**  
Type of security: Ordinary shares  
Par value: VND 10,000 per share  
Exchange: Hanoi Stock Exchange (HNX)  
Record date: **29/04/2026**

**1. Reason and purpose:**

To pay 2025 dividend in cash.

**2. Details:**

**To pay 2025 dividend in cash:**

- + Exercise ratio: 10% (01 share will receive 1,000VND)
- + Time of implementation: on **19/05/2026**.
- + Agenda:
  - **For deposited securities:** Shareholders shall receive dividends through the depository members where their securities accounts are maintained.
  - **For non-deposited securities:** Shareholders shall receive dividends directly

at **Hai Minh Corporation**, 17th Floor, Pearl Plaza Building, No. 561A Dien Bien Phu Street, Thanh My Tay Ward, Ho Chi Minh City (on working days), starting from **May 19, 2026**, upon presentation of a valid Citizen Identity Card (ID).

**We kindly request the Vietnam Securities Depository and Clearing Corporation (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;*
- *Hanoi Stock Exchange;*
- *Filed at the Company.*

**HAI MINH CORPORATION**  
**Legal Representative**  
**Chairman of the Board of Directors**



**Tran Quang Tien**

**Attached documents:**

- *AGM Resolutions No. 01/2026/NQ-DHDCD dated 27/03/2026.*
- *BOD Decision No. 01/2026/QD-BOD dated 06/04/2026.*