

**JOINT STOCK COMPANY
THANH HOA – SONG DA**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. **38/2026/HDQT-NQ**

Thanh Hoa, April 13, 2026

**RESOLUTION
OF THE BOARD OF DIRECTORS OF THE COMPANY**

*Re: Closing the list of shareholders
exercising the right to pay dividends in 2025 in cash*

Base:

- Law on Enterprises No. 59/2020/QH14 takes effect from January 1, 2021;
- Charter of organization and operation of Thanh Hoa Song Da Joint Stock Company;
- The result of consulting the members of the Board of Directors of the Company with a unanimous rate of 3/3.

RESOLUTION

Article 1: Approval of the closing of the last registration date to make a list of shareholders of the Company exercising the right to pay dividends in 2025 in cash.

Last date of registration to exercise rights: **24/4/2026**

Article 2: Implementation Provisions

The Resolution takes effect from the date of signing

Members of the Board of Directors, the Board of Directors of the company, and heads of departments shall be responsible for the implementation of this Resolution.

Recipients:

- Vietnam Securities Depository and Clearing Corporation;
- CKNN;
- Department of Education and Training;
- Board of Directors member,
- Supervisory Board;
- Directors, Departments;
- Save.

**TM. BOARD
Chairman**

Le Anh Tuan

JOINT STOCK COMPANY
THANH HOA – SONG DA

SOCIALIST REPUBLIC OF VIETNAM
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No.: 39 /TB-Board of Directors
V/v: dividend payment in 2025
in money

Thanh Hoa, April 13, 2026

NOTICE

**About the last date of registration to exercise the right
2025 dividend payment in cash**

To: - Vietnam Securities Depository and Clearing Corporation

Name of Securities Registrar: THANH HOA – SONG DA JOINT STOCK
COMPANY

Transaction Name: THANH HOA – SONG DA JOINT STOCK
COMPANY

Head office: 25 Le Loi Boulevard, Hac Thanh Ward, Thanh Hoa Province

Phone: 0984 034 443 Fax:

**We notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the last date of registration to make a list of owners for the
following securities:**

Stock Name: Stocks **Thanh Hoa – Song Da Joint Stock Company**

Stock code: **THS**

Stock Type: Common Shares

Face Value: 10.000 VND/share

Trading Platform: HNX

Last registration date: **24/4/2026**

1. Reason and purpose

Cash dividend payment in 2025

2. Specific contents

- Implementation rate: 8% (01 share will receive 800 VND)

- Payment date: **15/5/2026**

- Location:

+ For deposited securities: The owner shall carry out procedures for receiving dividends at the depository members (depository participants) where the depository account is opened.

+ For undeposited securities: The owner shall carry out procedures for receiving dividends at the Company (Lot CC4, Tay Bac Ga Industrial Park, Hac Thanh Ward, Thanh Hoa Province) starting from **May 15, 2026** and present his or her citizen identity card.

VSDC is requested to make and send to our Company a list of securities holders on the last registration date mentioned above via VSDC's electronic communication portal system.

Recipients:

- As above;
- HN Stock Exchange;
- Save: Board of Directors

*** Attached documents:**

- Resolution of the 2026 Annual General Meeting of Shareholders
- Resolution of the Board of Directors

LEGAL REPRESENTATIVE



TỔNG GIÁM ĐỐC
Vũ Thị Lý