

No: ~~138~~/TB-NSTP

*Quang Ngai, May 06, 2026*

**ANNOUNCEMENT**

**Subject: Record date for The second Cash Dividend Payment for 2025**

**To: Vietnam Securities Depository and Clearing Corporation (VSDC)**

Name of Issuing Organization: **Quang Ngai Agricultural Products and Foodstuff JSC**

Transaction Name: **Quang Ngai Agricultural Products and Foodstuff JSC**

Headquarters: 48 Pham Xuan Hoa, Cam Thanh Ward, Quang Ngai Province

Telephone: (0255) 38252529

**We would like to notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for the list of owners for the following security:**

Name of Security: Shares of Quang Ngai Agricultural Products and Foodstuff JSC

Ticker Symbol: APF

Type of Security: Common share

Par Value: 10.000 VND

Exchange: UPCOM

Record Date: **May 20, 2026**

**1. Reason and Purpose:** Second Cash Dividend Payment for 2025

**2. Specific Content:**

- Payout rate: 15%/share (01 share receives 1.500 VND).
- Payment date: June 11, 2026.
- Location of implementation:

+ For deposited securities: Owners shall complete the procedures to receive dividends at the Depository Members where their depository accounts are opened.

+ For undeposited securities: Owners shall complete the procedures to receive dividends at the Company's Headquarters and Branches on working days, starting from June 11, 2026.

We kindly request VSDC to establish and send the list of security owners as of the aforementioned record date to our Company via VSDC's electronic gateway system.

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- Archives.

**LEGAL REPRESENTATIVE GENERAL  
DIRECTOR**



**Tran Ngoc Hai**

Attached Documents:

- +General Meeting of Shareholders Resolution No. 01/2026/NQ-DHCD dated April 18, 2026;
- +Board of Directors Resolution No. 44/NQ-HDQT dated May 05, 2026;
- +Copy of documents proving that the Issuing Organization has disclosed information regarding the record date for existing shareholders at least 10 days prior to the record date.