

**LAP PHUONG THANH PRODUCTION AND
TRADING JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No. 21...../2026/LPT

Hai Phong, September 08....., 2026

EXTRAODINARY INFORMATION DISCLOSURE

To: The Hanoi Stock Exchange

1. Name of organization: Lap Phuong Thanh Production and Trading Joint Stock Company

- Stock code: LPT
- Address: No. 822 Le Thanh Nghi Avenue, Tan Hung Ward, Hai Phong City
- Tel: 0220.3863658 Fax: 0220.3863659
- Email: info@lapphuongthanh.vn

2. Contents of disclosure:

- The Resolution of the Board of Directors No. 06/2026/NQ-HĐQT/LPT dated September 8, 2026 regarding the payment of the 2025 dividend in cash.
- Notice of the record date for the payment of the 2025 dividend in cash

3. This information was published on the company's website on September 8, 2026 as the link: <https://lapphuongthanh.vn/cong-bo-thong-tin-nam-2026.htm>

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

- Resolution of the BOD No. 06/2026/NQ-HĐQT/LPT dated September 8, 2026;
- Notice No. 112/2026/TB-LPT dated September 8, 2026

Person authorized to disclose information



Phạm Thị Kim Ngan

No.: 06../2026/NQ-HĐQT/LPT

Hai Phong, September 08, 2026

RESOLUTION

(Re: Payment of the 2025 dividend in cash)

**THE BOARD OF DIRECTORS
OF LAP PHUONG THANH PRODUCTION AND TRADING JSC**

- Pursuant to the Law on Enterprise No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Lap Phuong Thanh Production and Trading Joint Stock Company;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-ĐHĐCĐ dated April 24, 2026 of the Company;
- Pursuant to the Minutes of the Company's BOD dated September 08, 2026.

RESOLVED:

Article 1: To approve the payment of dividends for the year 2025, with the following details:

- Dividend payment method: In cash
- Dividend payment rate: 10% (each share is entitled to receive VND 1.000)
- Record date: September 23, 2026
- Payment date: October 12, 2026

Article 2: Mr. Pham Van Tao – General Director is assigned to carry out the procedures for dividend payment in accordance with applicable laws.

Article 3: This Resolution shall take effect from the date of signing. The members of the Board of Directors, the General Director and relevant departments and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As specified in Article 3;
- For filing.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



PHAM ANH TUAN

No: 112/2026/TB-LPT

Re: Record date for the payment of the 2025
dividend in cash

Hai Phong, September 8, 2026

NOTICE

(Regarding the record date for the payment of the 2025 dividend in cash)

To: Vietnam Securities Depository and Clearing Corporation

Name of the issuer: Lap Phuong Thanh Production and Trading Joint Stock Company

Trading name: Lap Phuong Thanh Production and Trading Joint Stock Company

Head office: No. 822, Le Thanh Nghi Avenue, Tan Hung Ward, Hai Phong City, Vietnam

Telephone number: 0220.3863658

Fax: 0220.3863659

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date to finalize the list of shareholders as outlined below:

Name of share: Shares of Lap Phuong Thanh Production and Trading Joint Stock Company

Ticker symbol : LPT

Type of share: Common shares

Par value: VND 10.000 per share

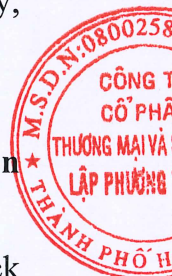
Stock exchange: UPCOM

Record date: **September 23, 2026**

1. Reason and purpose: Payment of the 2025 dividend in cash

2. Details:

- Exercise ratio: 10% (each share is entitled to receive VND 1.000)
- Payment date: **October 12, 2026**
- Place of payment:
 - + For deposited securities: Securities holders shall complete the procedures for receiving dividends at the Depository Members where their securities accounts are maintained.
 - + For undeposited securities: Securities holders shall complete the procedures for receiving dividends at Lap Phuong Thanh Production and Trading Joint Stock Company – No. 822 Le Thanh Nghi Avenue, Tan Hung Ward, Hai



Phong City, on working days starting from October 12, 2026, and present their Citizen Identity Card/Identity Card.

We respectfully request VSDC to prepare and deliver to our Company the list of shareholders as of the above-mentioned record date via VSDC's electronic portal system.

Recipients:

- VDSC;
- HNX;
- For filing

LEGAL REPRESENTATIVE



TỔNG GIÁM ĐỐC
Phạm Văn Lạo

*** Attachments:**

- Resolution of 2026 AGM, which approved the plan for payment of the 2025 dividend
- Resolution of the Board of Directors approving the payment of the 2025 dividend in cash.
- Documents evidencing the disclosure of information regarding the record date for the payment of the 2025 dividend at least 10 days prior to the record date.



RESOLUTION
OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to Charter of Lap Phuong Thanh Production and Trading Joint Stock Company;
- Based on the voting results at the 2026 Annual General Meeting of Shareholders of Lap Phuong Thanh Production and Trading Joint Stock Company;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of Lap Phuong Thanh Production and Trading Joint Stock Company.

RESOLVES:

Article 1: To approve the Report of the Board of Directors (BOD) (The Report No. 01/2026/BC-ĐHĐCĐ attached).

Article 2: To approve the Report of the independent member of the BOD in the Audit Committee (The Report No. 02/2026/BC-ĐHĐCĐ attached).

Article 3: To approve the 2025 audited financial statements (The Proposal No. 01/2026/TTr-ĐHĐCĐ attached).

Article 4: To approve the business plan for 2026 (The Proposal No. 02/2026/TTr-ĐHĐCĐ attached). The main contents are follows:

No.	Indicators	Year 2025 (vnd)	Plan for 2026 (vnd)	Change (%)
1	Revenue from sales of goods and rendering of services	316.772.760.525	326.500.000.000	3,1%
-	Revenue from sales of goods	246.562.115.900	228.000.000.000	-7,5%
-	Revenue from rendering services	70.210.644.625	98.500.000.000	40,3%
2	Profit before tax	10.422.547.648	11.200.000.000	7,5%
3	Profit after tax	9.111.849.803	9.600.000.000	5,4%
4	Dividend payout ratio	10%	5%	-50%

Article 5: To approve Distribution of accumulated after-tax profits as of December 31, 2025 (The Proposal No. 03/2026/TTr-ĐHĐCĐ attached). The main contents are follows:



No.	Indicators	Value (vnd)
I	Undistributed after-tax profit as of December 31, 2025	31.220.174.163
1	Undistributed after-tax profit accumulated as of the end of the previous period	22.108.324.360
2	Undistributed after-tax profit as of this period	9.111.849.803
II	Dividend payment for 2025	12.000.000.000
III	Remaining Undistributed after-tax profit	19.220.174.163

Article 6: To approve the dividend payment for the year 2025 (The Proposal No. 04/2026/TTr-ĐHĐCĐ attached). The main contents are follows:

1. Dividend payment method: In cash
2. Dividend payout ratio: 10% (1 share receives VND 1.000)
3. Eligible recipients of dividends: The shareholders of Lap Phuong Thanh Production and Trading Joint Stock Company as listed on the record date for determining entitlement to dividends.
4. Total number of shares entitled to dividend: 12.000.000 shares
5. Total dividend payout: VND 12.000.000.000
6. Source of funds: From undistributed after-tax profits as of December 31, 2025, according to the audited financial statements for the year 2025.
7. Payment period: Expected in the third quarter of 2026
8. Payment location:
 - + For deposited securities: Shareholders will receive their dividends at the custodian members where their accounts are held.
 - + For non-deposited securities: Shareholders will receive their dividends in cash at Lap Phuong Thanh Production and Trading Joint Stock Company (No. 822, Le Thanh Nghi Avenue, Tan Hung Ward, Hai Phong City)
9. Authorize the Board of Directors to decide on the necessary matters to complete the dividend payment to shareholders, specifically as follows:
 - + Decide the specific time for dividend payment;
 - + Carry out the necessary tasks and procedures related to dividend payment to shareholders in accordance with the law and the Company's Charter.

Article 7: To approve payment of remuneration to the Board of Directors and the Audit Committee (The Proposal No. 05/2026/TTr-ĐHĐCĐ attached). The remuneration payment plan for 2026:

Position	Remuneration (vnd per month)
Chairman of the BOD	15.000.000
Members of the BOD	10.000.000

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Independent member of the BOD cum Chairperson of Audit Committee	10.000.000
Member of the BOD cum member of Audit Committee	10.000.000

- Remuneration will be paid monthly, quarterly, or after the end of the financial year
- Full-time members of the Board of Directors shall, in addition to the aforementioned remuneration, be entitled to receive salaries in accordance with the Company's regulations.

Article 8: To approve authorization for the Board of Directors to select the independent auditing company for the year 2026 (The Proposal No. 06/2026/TTr-ĐHĐCĐ attached).

Article 9: To approve the Removal, update, amendment and addition of the Company's business lines; and Amendment of the Company's Charter (The Proposal No. 07/2026/TTr-ĐHĐCĐ attached).

Article 10: To approve the adjustment of the Lap Phuong Thanh Vocational Education and Driving Test Center Project – Facility 2 (The Proposal No. 08/2026/TTr-ĐHĐCĐ attached)

Article 11: Implementation provision

1. This Resolution was unanimously approved by the General Meeting of Shareholders at the 2026 Annual General Meeting of Shareholders and shall be effective from the date of approval.
2. The members of the Board of Directors, the Audit Committee, the Board of Management, and all shareholders of Lap Phuong Thanh Production and Trading Joint Stock Company shall be responsible for the implementing this Resolution.

Recipients:

- SSC;
- HNX;
- Shareholders;
- For filing.

ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS
CHAIRPERSON



PHAM ANH TUAN