

No. 372/TB-VNF1FLOUR-TCKT  
Re: Record date for exercising the right  
to receive the 2025 cash dividend

*Hanoi, 2nd October 2026*

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

To: Vietnam Securities Depository and Clearing Corporation.

Name of securities registration organization: Vinafood 1 Flour Joint Stock Company

Trading name: Vinafood 1 Flour Joint Stock Company

Head office: No. 94 Luong Yen, Hai Ba Trung Ward, Hanoi

Phone: 02462782448

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders as follows:

Securities name: Shares of Vinafood 1 Flour Joint Stock Company

Securities code: **BMV**

Type of securities: Common shares

Par value: VND 10,000

Trading venue: UPCOM

Record date: 15/10/2026

**1. Reason and purpose:**

Cash dividend payment for 2025.

**2. Specific details: Cash dividend payment**

Payment rate: 0.77%

+ For shares: 0.77% per share (VND 77 per share).

- Dividend payment date: 29 October 2026.

- Place of payment:

+ For deposited securities: Securities holders shall receive dividends through the Depository Participants where their securities depository accounts are maintained.

+ For non-deposited securities: Securities holders shall receive dividends at the Finance and Accounting Department - Vinafood 1 Flour Joint Stock Company from 29/10/2026 and present their Identity Card/Citizen ID Card.

VSDC is requested to prepare and send to the Company the list of securities holders as of the above record date via VSDC's electronic communication portal. *SVN*

**Recipients:**

- As above;
- Hanoi Stock Exchange;
- Board of Directors (for reporting);
- The Supervisory Board;
- Filed: VT.

**LEGAL REPRESENTATIVE  
DIRECTOR**



**Phung Thanh Long**