



Socialist Republic of Vietnam
Independence – Freedom – Happiness

No.: 83/CV-HNM

Re: Payment of cash dividends

Hanoi, 12 October 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

Name of listed entity : Hanoi Milk Joint Stock Company
Stock code : HNM
Address : Quang Minh Industrial Zone – Me Linh – Hanoi
Telephone : (04) 3 8866 563 Fax: (04) 3 8866 564
Disclosing person : Ha Quang Tuan

Content of disclosed information: Payment of cash dividends for 2025 pursuant to the Resolution Annual General Meeting of Shareholders dated 10/06/2026

This information was published on the Company's website on 10/10/2026 at: <http://hanoimilk.com> under the section *Shareholder Relations/ General Meeting of Shareholders*.

The Company hereby undertakes that the information disclosed above is true and accepts full legal responsibility for the content of the disclosed information.

Respectfully./.

Recipients:

- As addressed above
- Filed: HC-QT (Administration & Governance), KT (Accounting)
- Attached document: Notice 52 of the last registration date for exercising the right to receive cash dividends

HANOI MILK JOINT STOCK COMPANY



CHỦ TỊCH HĐQT
Hà Quang Tuấn

**CÔNG
TY CỔ
PHẦN
SỮA HÀ
NỘI**

Digitally signed by CÔNG TY CỔ
PHẦN SỮA HÀ NỘI
DN: C=VN, L=Km 9, đường Bắc
Thăng Long, Ngõ 8, Khu Công
Nghiep Quang Minh, Thị trấn
Quang Minh, Huyện Mê Linh,
Thành phố Hà Nội, Việt Nam,
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