

HANOI MILK JOINT STOCK COMPANY
No.: 52/2026/TB-HNM

SOCIALIST REPUBLIC OF VIETNAM
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12 October 2026

NOTICE

(On the record date for exercising the right to receive cash dividends)

To: Vietnam Securities Depository and Clearing Corporation

Name of securities registrant: HANOI MILK JOINT STOCK COMPANY

Trading name: HANOI MILK JOINT STOCK COMPANY

Head office: Km 9, Vo Van Kiet Street, Quang Minh, Hanoi.

Telephone: 0243. 8866567/3

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

Name of securities: Shares of Hanoi Milk Joint Stock Company

Stock code: HNM

Type of securities: Common shares

Par value: VND 10,000/ share

Trading venue: UPCOM

Record date: 26/10/2026

1. Reason and purpose:

Payment of cash dividends for 2025 pursuant to the resolution of the General Meeting of Shareholders dated 10/06/2026.

2. Specific details:

- Payment of dividends and profits in cash.

- Payment rate: 4%/par value (each share receives VND 400)

- Payment date: 10/11/2026

- Place of payment:

+ For depository securities: Securities holders shall complete the procedures to receive corporate dividends at the depository member where their depository account is opened.

+ For non-depository securities: Securities holders shall complete the procedures to receive cash dividends at the Accounting Department of Hanoi Milk Joint Stock Company from 10/11/2026 and present their citizen identity card.

Address for receiving payment: Km 9 Bac Thang Long – Noi Bai Road, Quang Minh Commune, Hanoi City.

We request that VSDC compile and send to our Company the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal system.

We undertake that the information on holders in the list will be used for the proper purpose and in compliance with VSDC's regulations. Our Company will bear full legal responsibility if any violation occurs.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Filed at the Office;

**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, Nội Bài, Khu Công
Nghệp Quang Minh, Thị trấn
Quang Minh, Huyện Mê Linh,
Thành phố Hà Nội, Việt Nam",
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CHỦ TỊCH HĐQT
Trần Quang Tuấn