

COKYVINA JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness



No.: 2109/KV-TB-PCTH

Hanoi, 21 September 2026

NOTICE

(Regarding the Record Date for the Exercise of the Right to Receive Cash Dividends for 2025)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Issuing organization: Cokyvina Joint Stock Company

Trading name: Cokyvina Joint Stock Company

Head office: No. 178 Trieu Viet Vuong Street – Hai Ba Trung Ward – Hanoi.

Tel: 024.39781323

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

Securities name: *Shares of Cokyvina Joint Stock Company*

Stock code: CKV

Type of securities: Ordinary shares

Par value: VND 10,000 per share.

Stock exchange: Hanoi Stock Exchange (HNX)

Record date: 02/10/2026.

1. Purpose and Reason:

Payment of cash dividends for 2025.

2. Specific Details:

Payment of Cash Dividends for 2025

– Implementation ratio: 6.4% (each share receives: VND 640)

– Payment date: 09/10/2026.

– Place of implementation:

+ For deposited securities: Holders shall complete the dividend receipt procedure at the Depository Member where their securities account is held.

+ For non-deposited securities: Holders shall complete the dividend receipt procedure at the head office of Cokyvina Joint Stock Company, located at No. 178 Trieu Viet Vuong Street –

Hai Ba Trung Ward – Hanoi (*on working days during the week*), commencing from 09/10/2026, and must present their Citizen Identity Card (CCCD) or passport.

We respectfully request VSDC to compile and transmit to us the list of securities holders as of the aforementioned record date via the VSDC electronic communication portal.

We commit that the information on holders in the list shall be used solely for the stated purpose and in compliance with VSDC regulations. Our Company shall bear full legal responsibility in the event of any violation.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Filed: Company.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF
DIRECTORS**

LY CHI DUC