

**TẬP ĐOÀN DỆT MAY
VIỆT NAM
VIETNAM NATIONAL
TEXTILE & GARMENT GROUP**

Số: 409/TĐDMVN-VPHĐQT
No.: 409/TĐDMVN-VPHĐQT

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Hà Nội, ngày 4 tháng 8 năm 2026
Hanoi, Hanoi, August 4, 2026

CÔNG BỐ THÔNG TIN/ INFORMATION DISCLOSURE

Kính gửi/To:

- Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission of Vietnam;*
- Sở Giao dịch Chứng khoán Hà Nội/ *Hanoi Stock Exchange.*

Tên doanh nghiệp: **TẬP ĐOÀN DỆT MAY VIỆT NAM**

Name of organization: **VIETNAM NATIONAL TEXTILE AND GARMENT GROUP**

Mã chứng khoán/Stock code: **VGTT**

Trụ sở chính/ Head office: 25 Bà Triệu, Phường Cửa Nam, TP. Hà Nội/25 Ba Trieu Street, Cua Nam Ward, Hanoi

Trụ sở giao dịch/ Transaction office: 41A Lý Thái Tổ, Phường Hoàn Kiếm, TP. Hà Nội/ 41A Ly Thai To Street, Hoan Kiem Ward, Hanoi

Điện thoại/ Telephone: 024.38257700

Fax: 024.38262269

Loại thông tin công bố/ Type of disclosed information: **Bất thường/ Extraordinary disclosure**

Nội dung thông tin công bố/ Contents of disclosed information:

Tập đoàn Dệt May Việt Nam công bố thông tin về việc chi trả cổ tức năm 2025 bằng tiền như sau/ Vietnam National Textile and Garment Group hereby discloses information on the payment of the 2025 cash dividend as follows:

- Tỷ lệ thực hiện/Dividend payout ratio: 3%/ cổ phiếu (01 cổ phiếu được nhận 300 đồng)/ 3% per share, equivalent to VND 300 per share
- Ngày chốt danh sách cổ đông/đăng ký cuối cùng/ Record date: 19/8/2026/August 19th, 2026
- Ngày chi trả cổ tức/ Dividend payment date: 18/9/2026/18 September 2026.

Thông tin này được công bố trên trang thông tin điện tử của Tập đoàn Dệt May Việt Nam theo đường link: www.vinatex.com.vn mục Quan hệ cổ đông vào ngày 04/8/2026/

This information was published on the website of Vietnam National Textile and Garment

Group at www.vinatex.com.vn, under the Investor Relations section, on August 4th, 2026.

Tập đoàn Dệt May Việt Nam cam kết thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung thông tin đã công bố/

Vietnam National Textile and Garment Group undertakes that the information disclosed above is true and accurate and shall be fully responsible before the law for the contents of this disclosure.

Nơi nhận/ Recipients: 

- Như trên/ As above;
- Lưu: VT, VPHĐQT/ Archives:
Admin., BOD Office.

TỔNG GIÁM ĐỐC/ PRESIDENT & CEO



Cao Hữu Hiếu

No: 13 /NQ-TĐDMVN

Hanoi, August 04, 2026

RESOLUTION

On the payment of 2025 dividend

**THE BOARD OF DIRECTORS OF VIETNAM NATIONAL TEXTILE
AND GARMENT GROUP**

Pursuant to the Law on Enterprises 2020 and the Law amending and supplementing a number of articles of the Law on Enterprises in 2022 and 2025;

Pursuant to the Charter on organization and operation of Vietnam National Textile and Garment Group;

Pursuant to Vote Counting Record No. 10/BB-TĐDMVN dated 03 August 2026;

Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 10/NQ-DHĐCĐ dated May 20, 2026.

RESOLVES:

Article 1: To approve the plan for payment of the 2025 cash dividend of Vietnam National Textile and Garment Group as follows:

- Charter capital of the Group: VND 5,000 billion.
- Dividend payout ratio: 3% of charter capital, equivalent to VND 150 billion.
- Record date for the list of shareholders entitled to receive dividend: August 19, 2026.
- Dividend payment date: In accordance with the applicable laws, the Charter of Vietnam National Textile and Garment Group, and no later than 18 September 2026.

Article 2: This Resolution has been approved by the Board of Directors of Vietnam National Textile and Garment Group and shall take effect from the date of signing./.

Recipients:

- BOD, BOM;
- Department: Board of Supervisor, Finance and Accounting, General Affairs and Legal;
- Archives: BOD Office.

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**



Le Tien Truong

No: 410/TĐDMVN-VPĐQT

Hanoi, August 04, 2026

NOTICE

(Re: Record date for exercising the right to receive 2025 cash dividend)

To:

- Vietnam Securities Depository and Clearing Corporation (VSDC);
- The State Securities Commission of Vietnam;
- Hanoi Stock Exchange.

Issuer: Vietnam National Textile and Garment Group

Trading name: Vietnam National Textile and Garment Group

Head office: 25 Ba Trieu Street, Cua Nam Ward, Hanoi City

Transaction office: 41A Ly Thai To Street, Hoan Kiem Ward, Hanoi City

Telephone: 024 38257700

Fax: 024 38262269

Vietnam National Textile and Garment Group hereby announces the record date for preparing the list of securities holders for the following security:

Security name: Shares of Vietnam National Textile and Garment Group

Stock code: VGT

Type of security: Ordinary shares

Par value: VND 10,000 per share

Trading market: UPCoM

Record date: **August 19, 2026**

1. Reason and purpos: Payment of 2025 cash dividend

2. Details

- Dividend payout ratio: 3% per share, equivalent to VND 300 per share
- Payment date: **September 18, 2026**
- Place of payment:
 - + For deposited securities: Securities holders shall receive cash dividends via the depository members where they have opened their securities depository accounts.
 - + For undeposited securities: Securities holders shall receive cash dividends at Vietnam National Textile and Garment Group, 41A Ly Thai To Street, Hoan

Kiem Ward, Hanoi City, on working days from September 18th, 2026, and shall present their ID card/Citizen ID card and Share Ownership Certificate.

Vietnam National Textile and Garment Group respectfully requests VSDC to prepare and send the list of securities holders as at the above-mentioned record date to Vietnam National Textile and Garment Group via the electronic communication portal between VSDC and Vietnam National Textile and Garment Group.

Vietnam National Textile and Garment Group undertakes that the information on securities holders in the list shall be used for the stated purpose and in compliance with VSDC's regulations. The Group shall be fully responsible before the law for any violation.

Recipients: 

- As stated above;
- Archives: Admin., BOD Office.

**LEGAL REPRESENTATIVE
PRESIDENT & CEO**



Cao Huu Hieu