

VIETNAM EDUCATION PUBLISHING HOUSE
ONE MEMBER COMPANY LIMITED
HANOI TEXTBOOKS PRINTING JOINT
STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Num: 27/ CV-HAPCO

Date 06 month 03 year 2025

NOTICE

(Regarding the final registration date to exercise the right to attend the 2025 Annual General Meeting of Shareholders and advance 2024 dividends in cash)

To: Vietnam Securities Depository and Clearing Corporation

Name of the issuing Organization: HANOI TEXTBOOKS PRINTING JOINT STOCK COMPANY

Name of the Trading Organization: HANOI TEXTBOOKS PRINTING JOINT STOCK COMPANY

Head office address: Group 60, Dong Anh Town, Dong Anh District, Hanoi City

Phone number: (024) 3968.0296 Fax: (024) 3883.3786

We notify Vietnam Securities Depository and Depository Corporation (VSD) of the last registration date to prepare a list of securities holders as follows.:

Stock name: Shares of HANOI TEXTBOOKS PRINTING JOINT STOCK COMPANY

Stock code: TPH

Type of securities: Common shares

Par Value:: 10.000 VND per share

Exchange: HNX

Final registration date: **25/03/2025**

1. Reason and purpose

- Attend the 2025 annual general meeting of shareholders;
- Advance dividend payment for 2024

2. Specific Detail

2.1 Attend the general meeting of shareholders

- Implementation rate: 1:1 (1 share – 1 voting right) ;
- Implementation time : 26/4/2025;
- Implementation Location: Group 28, Dong Anh Town, Dong Anh District, Hanoi City;
- Content: Matters under the authority of the General Meeting of Shareholders

2.2 Advance dividend payment for 2024

- Dividend rate: 6% (600 VND per share):
- Payment date: *May 23, 2025*;
- Form of payment: Cash;
- Method of implementation:

+ For deposited securities: Owners carry out procedures to receive dividends at depository members where depository accounts are opened.



+ For unregistered securities: The owner must bring his/her ID card to complete the dividend receiving procedures at the HANOI TEXTBOOKS PRINTING JOINT STOCK COMPANY on weekdays, starting from May 23, 2025.;

We request VSDC to compile and send us the list of securities holders as of the aforementioned final registration date to the following address:

- Physical Copy Address: HANOI TEXTBOOKS PRINTING JOINT STOCK COMPANY , Group 60, Dong Anh Town, Dong Anh District, Hanoi City;

- Email Address for Data file: VSDC's Electronic Communication Portal;

HANOI TEXTBOOKS PRINTING JOINT STOCK commit that the information about the owners in the list will be used for the right purpose and in compliance with VSDC regulations. Our company will be fully responsible before the law if there is any violation.

recipients:

- As above;
- State Securities Commission (SSC), Hanoi Stock Exchange (HNX);
- Archive, Company Secretary;

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

(Signature, full name/ Seal/Stam)



NGO QUANG THAN

