

No: 04-TK

Dong Nai, day 12 month 06 year 2026

NOTICE

Regarding the record date for exercising rights

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of issuing organization: Tung Kuang Industrial Joint Stock Company.

Trading name: Tung Kuang Industrial Joint Stock Company.

Head office: No. 3, Road 2A, Bien Hoa 2 Industrial Zone, Long Hung Ward, Dong Nai City.

Tel: (0251) 3836688 Fax: (0251) 3836553

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

Securities name : Shares of Tung Kuang Industrial Joint Stock Company.
Stock code : TKU
Type of securities : Ordinary shares
Par value : 10.000 VND (ten thousand Vietnamese dong)
Stock exchange : HNX
Record date : **17/07/2026**

1. Reason and purpose: Payment of 2025 cash dividends.

2. Specific contents:

- Payment ratio: **5%**/ per share (each share receives VND 500)

- Payment date: **31/07/2026**

- Place of implementation:

+ For deposited securities: Securities holders shall receive cash dividends through the Depository Members where their securities custody accounts are opened.

+ For uncertificated securities: Shareholders shall carry out procedures to receive cash dividends at Tung Kuang Industrial Joint Stock Company, No. 3, Road 2A, Bien Hoa 2 Industrial Zone, Long Hung Ward, Dong Nai City on working days starting from July 31, 2026, and must present their Citizen Identity Card/Identity Card and Share Ownership Certificate.

We kindly request that VSDC prepare and send us the list of securities holders as of the above record date via VSDC's Electronic Communication Portal.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**


LIU CHIEN HUNG