



**HOCHIMINH CITY BOOK
DISTRIBUTION CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 479/TB-FHS

*Re: Record date for exercising the right
to receive shares issued to increase
share capital from owners' equity and
the first cash dividend advance for 2026*

Ho Chi Minh City, June 16, 2026

NOTICE

(Regarding the record date for exercising the right to receive shares issued to increase share capital from owners' equity and the first cash dividend advance for 2026)

To: Vietnam Securities Depository and Clearing Corporation

- **Name of the securities-registered organization:** HOCHIMINH CITY BOOK DISTRIBUTION CORPORATION
- Trading name: Shares of Ho Chi Minh City Book Distribution Corporation
- Head office: 60-62 Le Loi Street, Sai Gon Ward, Ho Chi Minh City, Vietnam
- Telephone: 0283.8225.446 Fax: 028 38225 795

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

- Name of stock: Shares of Ho Chi Minh City Book Distribution Corporation
- Stock code: FHS
- Type of stock: Ordinary shares
- Par value: 10.000 VND
- Trading market: UpCOM
- Record date: **13/07/2026**

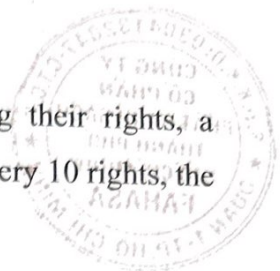
1. Reason and purpose:

- To receive shares issued to increase share capital from owners' equity
- To receive the first cash dividend advance for 2026

2. Specific details:

a. Receipt of shares issued to increase share capital from owners' equity:



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- Exercise ratio: 10:04 (On the record date for shareholders exercising their rights, a shareholder owning 01 share shall have 01 right to receive shares. For every 10 rights, the shareholder shall receive an additional 04 newly issued shares).
 - Rounding method and method for handling fractional shares: The number of additional shares issued to each shareholder shall be rounded down to the nearest whole share in accordance with the rounding-down principle. Any fractional shares, being the decimal portion, if any, shall be cancelled.

Example: On the record date for shareholders exercising their rights, Shareholder A owns 127 shares. With an exercise ratio of 10:04, the number of shares Shareholder A is entitled to receive shall be: $127 \times 4/10 = 50.8$ shares. In accordance with the calculation principle above, Shareholder A shall receive an additional 50 new shares. The fractional portion of 0.8 share shall be cancelled.

- Place of implementation:
 - + For deposited securities: Holders shall complete procedures to receive the dividend in shares at the Depository Members where their securities depository accounts are maintained.
 - + For undeposited securities: Holders shall complete procedures to receive shares issued to increase share capital from owners' equity at the Company's head office at 60-62 Le Loi Street, Sai Gon Ward, Ho Chi Minh City, Vietnam, and present their Citizen Identity Card/Identity Card.

b. Receipt of the first cash dividend advance for 2026

- Exercise ratio: 8% (800 VND per share)
- Payment date: 21/7/2026
- Place of implementation:
 - + For deposited securities: Holders shall complete procedures to receive the dividend advance at the Depository Members where their securities depository accounts are maintained.
 - + For undeposited securities: Holders shall complete procedures to receive the dividend advance at the Company's head office at 60-62 Le Loi Street, Sai Gon Ward, Ho Chi Minh City, Vietnam, on working days, commencing from July 21, 2026, and present their Citizen Identity Card/Identity Card.

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

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

Recipients:

- As stated above;
- Hanoi Stock Exchange;
- For filing.

PHAM MINH THUAN

