

No.:93/CB-VNS.25

Ho Chi Minh City, April 25, 2025

## EXTRAORDINARY INFORMATION DISCLOSURE

To:               - State Security Commission of Vietnam  
                      - Vietnam Exchange  
                      - Hochiminh Stock Exchange

1. Name of organization: VIETNAM SUN CORPORATION

- Stock code: VNS
- Address: 648 Nguyen Trai, Ward 11, District 5, Ho Chi Minh City
- Tel.: 028 38 277 178               Fax: 028 39 526 410
- Website: [www.vinasun.vn](http://www.vinasun.vn), [www.vinasuncorp.com](http://www.vinasuncorp.com)
- Person authorized to disclose information: Mr. Tran Anh Minh
- E-mail: [anhminhvns@gmail.com](mailto:anhminhvns@gmail.com)

2. Contents of disclosure:

- Decision of the Board of Directors on the Interim Cash Dividend Payment for 2025.
- Notice of the Record Date for Exercising the Right to Receive the Interim Cash Dividend for 2025.

3. This information was published on the company's website on day 25/04/2025 as in the link [www.vinasun.vn](http://www.vinasun.vn), [www.vinasuncorp.com](http://www.vinasuncorp.com)

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**Attached documents:**

- Decision of the Board of Directors on the Interim Cash Dividend Payment for 2025.
- Notice of the Record Date for Exercising the Right to Receive the Interim Cash Dividend for 2025.

**Organization representative**

Legal representative/ Person authorized to disclose information  
(Signature, full name, position, and sea



TRẦN ANH MINH

No. 25/TB-VNS.25

*Ho Chi Minh City, April 25, 2025*

***(Regarding: Interim Cash Dividend Payment for 2025)***

**NOTICE**

***(Regarding the Record Date for Exercising the Right to Receive the Interim Cash Dividend)***

**To: Viet Nam Securities Depository and Clearing Corporation**

Name of Company: **VIETNAM SUN CORPORATION**

Trading name: **VINASUN CORP.**

Address: No. 648 Nguyen Trai Street, Ward 11, District 5, Ho Chi Minh City

Telephone: 028 38 277 178

Fax: 028 39 526 410

Stock exchange: **HOSE**

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) and the Ho Chi Minh Stock Exchange of the record date for the following securities:

- Name of securities: Shares of Vietnam Sun Corporation
- Stock symbol: **VNS**
- Type of shares: **Common shares**
- Par value: **10,000 VND**
- Record date: **15/05/2025**

At the same time, we kindly request the VSDC to prepare and send us the list of shareholders of the aforementioned securities.

Email address to receive the data file: [anhminhvns@gmail.com](mailto:anhminhvns@gmail.com)

- 1) **Reason and Purpose:** To make an interim cash dividend payment for 2025 in accordance with the Resolution of the Annual General Meeting of Shareholders dated 24/04/2025.
- 2) **Details:**
  - Execution rate: **10% of par value (1,000 VND per share)**
  - Payment date: **29/05/2025**

**Payment location:**

- + For shareholders whose shares are deposited: The cash dividend shall be paid through the depository members where the investors have opened their securities accounts.
- + For shareholders whose shares are not deposited: Please proceed with the dividend collection procedures at Vietnam Sun Corporation, No. 648 Nguyen Trai Street, Ward 11, District 5, Ho Chi Minh City, from **29/05/2025**. Individual shareholders are required to present their Citizen ID. Institutional shareholders must present their Business Registration Certificate and Shareholder Certificate.

We hereby commit that the information of the shareholders in the list will be used for the correct purpose and in accordance with the regulations of the VSDC. Our company shall bear full legal responsibility for any violations.

**CHAIRMAN OF THE BOARD OF DIRECTORS**

**Recipients:**

- As above.
- Archive: VNS.



**TA LONG HY**



**RESOLUTION OF THE BOARD OF DIRECTORS  
VIETNAM SUN CORPORATION**

**Pursuant to:**

- The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17/06/2020 and effective from 01/01/2021;
- The Charter of Vietnam Sun Corporation;
- The Company's Internal Corporate Governance Regulations and the Regulations on Operation of the Board of Directors;
- The Resolution of the Annual General Meeting of Shareholders 2025 of Vietnam Sun Corporation dated 24/04/2025;
- Minutes of the Board of Directors' Meeting No. 03/BBH-HĐQT.25 dated 24/04/2025.

**DECISION**

**Article 1:** Approval of the Interim Cash Dividend Payment for 2025 in accordance with the Resolution of the Annual General Meeting of Shareholders dated 24/04/2025.

**1) Details:**

- Record date: 15/05/2025
- Execution rate: 10% of par value (VND 1,000/share)
- Payment date: 29/05/2025

**2) Payment location:**

- For shareholders whose shares are deposited: The cash dividend shall be paid through the depository members where the shareholders have opened their securities accounts.
- For shareholders whose shares are not deposited: Procedures for receiving cash dividend shall be carried out at Vietnam Sun Corporation, No. 648 Nguyen Trai Street, Ward 11, District 5, Ho Chi Minh City from 29/05/2025. Individual shareholders are required to present their ID card/citizen ID. Institutional shareholders must present their Business Registration Certificate and Shareholder Certificate.

**Article 2:**

Members of the Board of Directors, the Board of Management, the Board of Directors, the Head of the Finance – Accounting Department, and Heads of relevant departments shall be responsible for implementing this Resolution.

**This Resolution shall take effect from the date of signing.**

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

**Recipients:**

- As stated in Article 2.
- For archive

