

**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:*

- 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.**

**Recipients:**

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

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

**PHAM MINH THUAN**