

FORM 01/THQ

DA NANG BOOK AND SCHOOL EQUIPMENT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 288/STB

Re: Record Date for Exercising the Right to Receive the 2026 Interim Dividend

Da Nang, October 05, 2026

NOTICE

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

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Organization name: Da Nang Book and School Equipment Joint Stock Company

Trading name: Da Nang Book and School Equipment Joint Stock Company

Head office: 76-78 Bach Dang Street, Hai Chau Ward, Da Nang City, Vietnam

Telephone: 0236 3820414

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders entitled to exercise the rights with respect to the following securities:

Name of security: Shares of Da Nang Book and School Equipment Joint Stock Company

Securities code: BED

Type of security: Common shares

Par value: VND 10,000 per share

Stock exchange: HNX

Record date: **October 19, 2026**

1. Purpose: Payment of the 2026 interim cash dividend.

2. Specific contents:

a. Payment of the 2026 interim cash dividend in cash

- Exercise ratio: 40% (one share shall receive VND 4,000)

- Payment date: **October 30, 2026**



Người ký: CÔNG TY CỔ
PHẦN SÁCH VÀ THIẾT BỊ
TRƯỜNG HỌC ĐÀ NẴNG
Ký ngày: 05/10/2026 15:43:20



- Place of payment:

- For deposited securities: Securities holders shall complete the procedures to receive the dividend at the Depository Members where their securities accounts are opened.
- For undeposited securities: Securities holders shall complete the procedures to receive the dividend at the office of Da Nang Book and School Equipment Joint Stock Company on working days from October 30, 2026 and present their Identity Card or Citizen Identity Card.

We kindly request **VSDC** to prepare and send to our Company the list of securities holders as of the above record date through the VSDC Electronic Communication Portal.

LEGAL REPRESENTATIVE

OR AUTHORIZED REPRESENTATIVE

(Signature, full name, title and company seal)


GIÁM ĐỐC
Nguyễn Văn Cần
Enclosed document:

- **Resolution No. 25/NQ/HĐQT**

Recipients:

- As stated above;
- Hanoi Stock Exchange (HNX);
- Archived: Administration Department.

