

**JOINT STOCK COMPANY
VICTORY COFFEE**

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Number: 148/2026/CV-CFV

Dak Lak, October 5, 2026

DISCLOSURE OF UNUSUAL INFORMATION

Dear:

- **State Securities Commission**
- **Hanoi Stock Exchange**

1. Name of organization: **THANG LOI COFFEE JOINT STOCK COMPANY**

- Stock code: **CFV**

- Address: Km 17 National Highway 26, Ea Knuéc Commune, Đắk Lắk Province, Vietnam.

- Phone: 02623.514.365

- E-mail: phongtochucthangloi@gmail.com

2. Content of the published information:

Thang Loi Coffee Joint Stock Company respectfully announces the notice regarding the last registration date to exercise the right to receive cash dividends on after-tax profits for the year 2025 according to Resolution No. 14/2026/NQ-HĐQT dated October 5, 2026 of the Board of Directors of Thang Loi Coffee Joint Stock Company.

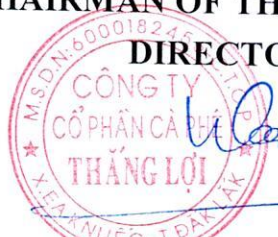
3. This information was published on the company's website on October 5, 2026, at the following link: <https://thangloicoffee.com.vn/>

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

Recipient:

- *As above;*
- *P.TCHC (CBTT);*
- *Save TCHC.*

**THANG LOI COFFEE JOINT STOCK
COMPANY
LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF
DIRECTORS**



Do Hoang Phuc

Attached documents:

- Board of Directors Resolution No. 14/2026/NQ-HĐQT dated October 5, 2026.

- Announcement No. 150/2026/TB – CFV dated October 5, 2026, regarding the final registration date for dividend payment for 2025.

Number: 150/2026/TB – CFV

Dak Lak, October 5, 2026

NOTIFICATION

Regarding the final registration date to exercise the right to receive cash dividends for 2025.

To: - Vietnam Securities Depository and Clearing Corporation

Name of the securities registration organization: **THANG LOI COFFEE JOINT STOCK COMPANY**

Trade name: **THANG LOI COFFEE JOINT STOCK COMPANY**

Headquarters: Km 17 National Highway 26, Ea Knuéc Commune, Đắk Lắk Province, Vietnam.

Phone: 02623.514.365

Fax: 02623.514.365

We hereby inform the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of holders of the following securities:

Security name: **SHARE THANG LOI COFFEE JOINT STOCK COMPANY**

Stock ticker: CFV

Type of security: Common stock

Denomination: 10,000 VND

Exchange: UPCOM

Last registration date: October 16, 2026

1. Reason and purpose: To pay dividends in cash for the year 2025.

2. Specific details: Payment of cash dividends for the year 2025.

- Execution rate: 10% (1 share receives 1000 VND)
- + For shares: 10%/share (1 share receives 1000 VND)
- Payment date: Expected from October 20, 2026.
- Location of implementation:

JOINT STOCK COMPANY
VICTORY COFFEE

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Number: 14/2026/NQ - HĐQT

Dak Lak, October 5, 2026

RESOLUTION

Regarding the implementation of cash dividend distribution based on after-tax profits for the year 2025.

BOARD OF DIRECTORS

THANG LOI COFFEE JOINT STOCK COMPANY

Base:

- *Current Enterprise Law;*
- *Charter of Organization and Operation of Thang Loi Coffee Joint Stock Company;*
- *Resolution No. 05/2026/NQ – General Meeting of Shareholders dated April 22, 2026 of the Annual General Meeting of Shareholders of Thang Loi Coffee Joint Stock Company ;*
- *Minutes of the Board of Directors meeting No. 12 /2026/BB-HĐQT dated October 5 , 2026.*

RESOLUTION

Article 1. The payment of cash dividends on after-tax profits for the year 2025 is hereby approved with the following specific details:

- Stock name: Thang Loi Coffee Joint Stock Company shares.
- Stock ticker symbol: CFV.
- Type of security: Common stock.
- The approved cash dividend payout ratio is 10% (equivalent to VND 1,000 per share).
- Total amount of cash dividends paid on after-tax profit in 2025: VND 12,650,000,000 (VND 1,000/share x 12,650,000 shares).
- The final registration date for shareholders entitled to receive cash dividends on after-tax profits for the year 2025 is October 16, 2026.
- Eligible recipients: Existing shareholders whose names are on the list of securities holders finalized by VSDC on the last registration date for exercising the right to receive dividends.
- Dividend payment methods: By cash or bank transfer.
- Payment is expected to be made starting from October 20, 2026.
- Source of payment: Net profit after corporate income tax in 2025.

- Payment location:

+ For securities held in custody: Shareholders will receive cash dividends on after-tax profits for 2025 at the Custodian Members where their custody accounts are opened.

+ For unlisted securities: Shareholders should complete the procedures to receive cash dividends on after-tax profits for the year 2025 at Thang Loi Coffee Joint Stock Company.

+ For shareholders holding the shares of the People's Committee of Dak Lak Province: The dividend for the shareholders of the People's Committee of Dak Lak Province is provisional because, as of now, the Company has not yet received approval from the competent authority for the final settlement of state capital at the time of officially converting to a joint-stock company. The actual amount paid will be adjusted if the percentage of capital held by the People's Committee of Dak Lak Province in the company changes according to the decision approving the final settlement of equitization at the time of conversion. Subsequently, the company will pay the cash dividend paid to the shareholders of the People's Committee of Dak Lak Province into the state budget.

Article 2: Authorize the Chairman of the Board of Directors to decide and sign relevant documents to complete the payment of cash dividends on after-tax profits for the year 2025 in accordance with the plan approved by the General Meeting of Shareholders and the implementation contents approved by the Board of Directors, based on compliance with current laws and the Company's Charter.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Management Board, and relevant departments of the Company are responsible for organizing the implementation of the contents of this Resolution./.

Recipient:

- As per Article 3;
- Supervisory Board;
- Saved: VT.

TM. BOARD OF DIRECTORS

CHAIRPERSON



Do Hoang Phuc