



No: 66 - CV/CKĐA

SOCIALIST REPUBLIC OF VIETNAM
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**ISCLOSURE OF INFORMATION ON THE ELECTRONIC INFORMATION
PORTAL OF THE STATE SECURITIES COMMISSION
HANOI STOCK EXCHANGE**

**To: *State Securities Commission
Hanoi Stock Exchange***

Entity: Dong Anh Licogi Mechanical Joint Stock Company
Head Office: Km 12+800, National Highway 3, Group 6, Dong Anh Commune, Hanoi
City.
Phone: 024 38833818 Fax: 024 38832718

Person responsible for information disclosure: Tran Thi Hong Van
(Authorized under Authorization No. 0304A/CKĐA/HĐQT dated April 3, 2019, by the
Legal Representative of the Company)
Phone: 0972 511 525

Type of information provided:

☐ 24-hour ☐ Upon request ☒ Extraordinary ☐ Periodic

Content of the disclosed information: Notification on the payment of 2024 dividends to
shareholders

Website address publishing this information: www.ckda.vn on October 15, 2025.

We hereby certify that the information provided above is true and we take full legal
responsibility for the content of this information.

Hanoi, October 15, 2025

**PERSON RESPONSIBLE FOR
INFORMATION DISCLOSURE**



TRAN THI HONG VAN

NOTICE
Re: Payment of 2024 Dividends

To: Valued Shareholders of Dong Anh Mechanical Joint Stock Company Licogi
Pursuant to the Law on Enterprises; the Company's Charter; and the Resolution of the 2025 Annual General Meeting of Shareholders of Dong Anh Mechanical Joint Stock Company (LICOGI) dated April 23, 2025.

Dong Anh Mechanical Joint Stock Company Licogi

Respectfully announces to its shareholders the details of the dividend payment as follows:

- Stock name: Shares of Dong Anh Mechanical Joint Stock Company (Stock code: CKD)
- Type of share: Common share
- Number of shares owned: As recorded on October 15, 2025 (the record date for exercising the right to receive 2024 dividends), provided by the Vietnam Securities Depository and Clearing Corporation (VSDC).
- Par value: VND 10,000 per share.
- Dividend rate: 21% per share (equivalent to VND 2,100 per share)
- Payment date: On working days, starting from October 31, 2025.
- Payment venue::

+ For depository securities: Shareholders shall receive dividends through the Depository Members where their securities trading accounts are opened.

+ For non-depository securities: Shareholders shall receive dividends at the Finance and Accounting Department – Dong Anh Mechanical Joint Stock Company (LICOGI), Km12+800, National Highway 3, Group 6, Dong Anh Commune, Hanoi City.

Shareholders receiving dividends are kindly requested to present the following documents:

- *For individual shareholders: National ID card / Citizen identification card / Passport / or other valid personal identification document of the shareholder. In case a shareholder authorizes another person to receive the dividend on their behalf, in addition to the above documents, the authorized representative must present an "Authorization Letter" using the Company's prescribed form.*

If a shareholder wishes to receive dividends via bank transfer, please fill in all required information in the "Request for Bank Transfer Form" (as per the Company's template).

- *For institutional shareholders: An original "Request for Bank Transfer Form" duly signed and stamped by the legal representative of the organization.*

The templates of the "Request for Bank Transfer Form" and "Authorization Letter" can be downloaded from the Company's website: www.ckda.vn

This is respectfully announced!

October 15, 2025

**ON BEHALF OF THE BOARD OF
DIRECTORS/CHAIRMAN**



CAO TRUONG THU