

Code	DSN
Company name	Dam Sen Water Park Corporation
Date	11/16/2023
Subject	Record date for AGM 2024 and 2023 dividend payment

Content:

On November 15, 2023, the Hochiminh Stock Exchange issued Announcement No.1842/TB-SGDHCM about the record date of Dam Sen Water Park Corporation with details as follows:

- Ex-right date: December 28, 2023
- Record date: December 29, 2023
- 1. Holding the annual general meeting 2024:
 - Exercise ratio: 1 share - 1 voting right
 - Implement time: 8:30, January 30, 2024
 - Venue: No.03 Hoa Binh street, ward 3, district 11, HCMC
 - Content: notice later

2. Paying for 2023 cash dividend:

- Exercise ratio: 24%/par value (2,400 VND/share)
- Payment date: January 12, 2024
- Place of implementation:
 - + For deposited securities: Shareholder will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
 - + For undeposited securities: Shareholder will receive dividend at DSN's head office on working days. Please present shareholder's identity card/citizen identity card when receiving dividend at the Head office.