

Code LAF
Company name Long An Food Processing Export Joint Stock Company
Date 02/27/2024
Subject **The record date for the 2024 AGM and dividend payment**

Content:

On February 26, 2024, HOSE announces the record date for the 2024 annual shareholders' meeting (AGM) and the dividend payment of Long An Food Processing Export Joint Stock Company:

1. Ex-right date: March 14, 2024
2. Record date: March 15, 2024

The payment for the 2023 cash dividend

Dividend pay-out ratio: 15%/ par value (VND1,500/ share)

Payment date: April 12, 2024

Place & procedure of payment:

-Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.

-Shareholders whose shares have not been deposited: Long An Food Processing Export Joint Stock Company as from April 12, 2024.

For the 2024 annual shareholders' meeting (AGM)

Meeting date: April 17, 2024

Meeting venue: Long An Food Processing Export Joint Stock Company.