



**CÔNG TY CỔ PHẦN
GẠCH NGÓI NHỊ HIỆP
NHI HIEP BRICK-TILE CO-
OPERATION**

Số No: 22/ 2026-CBTT-BT

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Tân Đông Hiệp, ngày 26 tháng 08 năm 2026
Tan Dong Hiep, date 26 month 08 year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG / EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/ Dear:

- Ủy ban Chứng khoán Nhà nước/ State Securities Commission of Vietnam
- Sở Giao dịch Chứng khoán Hà Nội/ Hanoi Stock Exchange (HNX)

1. Tên tổ chức: **CÔNG TY CỔ PHẦN GẠCH NGÓI NHỊ HIỆP/ NHI HIEP BRICK-TILE
CO-OPERATION**

- Mã chứng khoán: **NHC**
- Địa chỉ: Số 34, Đường ĐT 743, phường Tân Đông Hiệp, TP. Hồ Chí Minh/ No. 34, DT 743 Road, Tan Dong Hiep Ward, Ho Chi Minh City, Vietnam
- Điện thoại liên hệ/ Contact phone number: 0274.3749080 Fax:
- E-mail: nhihiiep.nhc@gmail.com

2. Nội dung thông tin công bố/ **Contents of information disclosure:**

Thông báo về việc Chốt danh sách Cổ đông để thực hiện quyền chia cổ tức năm 2025 của Công ty Cổ phần Gạch ngói Nhị Hiệp. / *Notice of the Record Date for the List of Shareholders Entitled to Receive the 2025 Dividend of Nhi Hiep Brick Tile co-operation.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 26/8/2026 tại đường dẫn: Gachngoinhihiiep.com/ *This information was disclosed on the Company's website on august 26, 2026 at the following link: Gachngoinhihiiep.com*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố. / *We hereby commit that the above disclosed information is true and accurate, and we take full legal responsibility for the content of the disclosed information.*

Tài liệu đính kèm/ Attached documents:

- Thông báo/ Notice

**Đại diện tổ chức/ Organization's
representative** Người UQ CBTT/ Authorized
person for information disclosure

Nguyen Thi Thu Phuong

**NHI HIEP BRICK-TILE
CO-OPERATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 41/TB-NH

Tan Dong Hiep, 26th August 2026

Re: Record date for dividend payment

NOTICE

*(Regarding the Record Date for Dividend Entitlement
Record date for the list of shareholders entitled to receive cash dividends)*

To: Vietnam Securities Depository and Clearing Corporation

Name of Issuer: NHI HIEP BRICK-TILE CO-OPERATION

Trading Name: NHI HIEP BRICK-TILE CO-OPERATION

Head Office: No. 34 DT 743 Street, Tan Dong Hiep Ward, Ho Chi Minh City, Vietnam

Telephone: (+84) 274 3749080 ; **Fax:**

Stock Exchange: Hanoi Stock Exchange (HNX)

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for finalizing the list of holders of the following securities:

- **Security name:** Shares of Nhi Hiep Brick- Tile Co-Operation
- **Ticker symbol:** NHC
- **Type of security:** Ordinary shares
- **Par value:** VND 10,000 per share
- **Stock exchange:** Hanoi Stock Exchange (HNX)
- **Record date:** September 10, 2026

1. Reason and purpose:

- **Reason:** Payment of the 2025 cash dividend.
- **Purpose:** To pay the 2025 cash dividend

2. Detailed content:

- Dividend payment: Payment of the 2025 cash dividend in cash.
- Dividend payment rate: 10% per share (VND 1,000 per share).
- Payment date: September 21, 2026.
- Place of dividend payment:
 - + For shareholders whose securities have been deposited with the Vietnam Securities Depository and Clearing Corporation (VSDC), dividends will be paid through the Securities Depository Members (Members) where the shareholders have their securities accounts.
 - + For shareholders whose securities have not been deposited with VSDC, dividends will be paid at Nhi Hiep Brick- Tile Co-Operation, at No. 34 DT 743 Street, Tan Dong Hiep Ward, Ho Chi Minh City, starting from September 21, 2026, on working days from Monday to Friday. Shareholders receiving dividends in person are required to present their Citizen Identity Card (ID card) and share certificate. In case of receiving dividends on behalf of another shareholder, a valid authorization letter/power of attorney must be presented.

We request the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and send us the list of securities holders as of the above-mentioned record date via the electronic portal.

We undertake that the information on the holders in the list will be used for the intended purposes and in compliance with the regulations of the Vietnam Securities Depository and Clearing Corporation (VSDC). Our Company shall bear full legal responsibility for any violations.

Recipients:

- As above;
- Save

Legal Representative
Director

Lam Thanh Lam