

CÔNG TY CỔ PHẦN MHC
MHC JOINT STOCK COMPANY

Số/No.: 90/2026/MHC

V/v: "Báo cáo kết quả phát hành cổ
phiếu để trả cổ tức năm 2025"

Re: "Report on result of share issuance
to pay dividends for 2025"

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
THE SOCIALIST REPUBLIC OF VIETNAM

Độc Lập - Tự Do - Hạnh Phúc
Independence - Freedom - Happiness

Hà Nội, ngày 05 tháng 08 năm 2026

Hanoi, August 05th, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh

To: Hochiminh Stock Exchange

1. Tên tổ chức/Name of organization: **CÔNG TY CỔ PHẦN MHC / MHC JOINT STOCK COMPANY**

- Mã chứng khoán Stock code: **MHC**

- Địa chỉ/Address: **Tầng 18, số 52, Phố Lê Đại Hành, Phường Hai Bà Trưng, Thành phố Hà Nội, Việt Nam / 18th Floor, No. 52, Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi, Vietnam,**

- Điện thoại liên hệ/Tel: **0243.5770810** Fax: **0243.5770814**

- E-mail: **support@mhc.vn**

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

Báo cáo kết quả phát hành cổ phiếu để trả cổ tức năm 2025.

Report on result of share issuance to pay dividends for 2025.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 05/08/2026 tại đường dẫn **www.mhc.vn** /This information was published on the company's website on August 05th, 2026, as in the link **www.mhc.vn**.

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 certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents:

- Báo cáo số / Report No.
88/2026/BC-MHC.

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật/Người UQ CBTT
Legal representative/ Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)



KẾ TOÁN TRƯỞNG
Nguyễn Huy Quảng

**MHC JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 2.8/2026/BC-MHC

Hanoi, August 04th 2026

REPORT

Results of the Share Issuance to pay dividend for 2025

To: - State Securities Commission
- Ho Chi Minh Stock Exchange

I. Introduction to the Issuing Organization

1. Name of the Issuing Organization (full): MHC JOINT STOCK COMPANY.
2. Abbreviation: MHC.
3. Head Office Address: 18th Floor, 52 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi City, Vietnam.
4. Phone number: 0243.5770810; Fax: 0243.5770814; Website: www.mhc.vn; Email: support@mhc.vn.
5. Chartered Capital: VND 434,763,180,000 (In words: Four hundred thirty-four billion seven hundred sixty-three million one hundred eighty thousand dong).
6. Stock Code: MHC.
7. Bank Account Holder: Techcombank (Vietnam Technological and Commercial Bank) – Ha Thanh Branch;
Account Number: 19128449055011.
8. Business Registration Certificate No. 0100793715 issued by the Hanoi Department of Planning and Investment on November 19, 1998, amended for the 32nd time on November 29, 2024 (change in charter capital);
 - Main business activities: Warehousing and goods storage; Industry code: 5210;
 - Main products/services: Goods delivery and transportation services.
9. Establishment and operation license (if any according to specialized laws): None.

II. Issuance Plan

1. Share Name: MHC Joint Stock Company Shares.
2. Share Type: Common shares.
3. Number of shares before issuance:
 - Total number of shares issued: 43,476,318 (Forty-three million four hundred seventy-six thousand three hundred eighteen) shares.



- Number of outstanding shares: 43,476,198 (Forty-three million four hundred seventy-six thousand one hundred ninety-eight) shares.
- Number of treasury shares: 120 (one hundred twenty) shares.
- 4. Number of shares expected to be issued: 2,173,809 (Two million one hundred seventy-three thousand eight hundred nine) shares.
- 5. Exercise ratio: 20:1 (Shareholders owning 20 shares will receive 1 new share).
- 6. Source of capital for issuance: Undistributed after-tax profit on the audited separate financial statements for 2025 of MHC Joint Stock Company.
- 7. Method for handling fractional shares: Shares issued to pay dividends to existing shareholders will be rounded down to the nearest whole number. Any fractional shares (if any) will be canceled.
- 8. Issuance completion date: July 24, 2026.
- 9. Expected share transfer date: in August, 2026.

III. Share issuance results

1. Total number of shares distributed: 2,172,471 (*Two million one hundred seventy-two thousand four hundred seventy-one*) shares, of which:
 - Number of shares distributed to shareholders according to ratio: 2,172,471 (*Two million one hundred seventy-two thousand four hundred seventy-one*) shares for 3,975 (Three thousand nine hundred seventy-five) shareholders;
 - Number of shares processed for fractional shares: 1,338.9 (One thousand three hundred thirty-eight point nine) shares. Such shares are deleted pursuant to the method for handling fractional shares.
2. Total number of shares after the issuance (July 24, 2026): 45,648,789 (Forty-five million six hundred forty-eight thousand seven hundred eighty-nine) shares, including:
 - Number of outstanding shares: 45,648,669 (Forty-five million six hundred forty-eight thousand six hundred sixty-nine) shares;
 - Number of treasury shares: 120 (One hundred twenty) shares.

IV. Attached documents (if any)

Hanoi, August 04th, 2026

MHC JOINT STOCK COMPANY



CHỦ TỊCH HĐQT

Phạm Bá Huy