**TKA: Board Resolution**

On 29 Oct 2020, Tan Khanh An JSC. announced the Board Resolution No.99/NQ-HDQT on dividend payment in cash 2019 as follows:

Article 1. Approve the dividend payment in cash and record date for list of shareholders for receiving dividend payment 2019 of the company, as follows:

1. Record date: 20 November 2020

2. Exercise rate: 12%/share (shareholders receive 1,200 VND for every share they own)

3. Exercise date: 30 November 2020

4. Place

- For deposited securities: Shareholders receive dividend at depositary members where they opened their account.

- For non-deposited securities: shareholders receive dividend payment at the office of Tan Khanh An JSC. (Address: Road D2 - Bac Vinh industrial park, Hung Dong Commune, Vinh City, Nghe An province) on working days from 30 November 2020. Securities certificate and Identification Card (original copy) are required. In case of authorization, a proxy with certified seal of the local authority is further requested in addition to the mentioned above.

Article 2. Assign Manager of the company, Office department to implement and report the results to the Board of Directors.

Article 3. This Board Resolution is valid from the date of signature. Members of the Board of Directors, Chief of Supervisory Board, Manager of the company and heads of departments of the Company are responsible for the implementation of this Board Resolution