T12: Board Resolution

On 12 November 2020, Trang Thi Commercial and Services JSC announced the resolution No.93/2020/QD-HDQT about dividend payment 2019 as follows:

Article 1: Approve the content of the plan for dividend payment 2019:

- Exercise rate: 3% (shareholders receive VND 300 for every share they own)

- Total number of existing shares: 13,500,000 shares

- Total amount of money for dividend payment: VND 4,050,000,000

- Record date: 24 November 2020

- Exercise date: 24 December 2020

The implementation of dividend payment, record date, exercise date will be adjusted (if any) after receiving the approval of Vietnam Securities Depository and other relevant state management agencies.

Article 2: Assign Mr. Vu Trong Tuan – Director of the company to implement necessary procedures as prescribed by the legal regulations

Article 3: This decision takes effect since the date of signing.

Member of the Board of Directors, Executive Board and relevant individuals are responsible for the implementation of this resolution.