**CAB: Board resolution**

On 14 Nov 2020, Viet Nam Television Cable Joint Stock Company announced the Board Resolution No. 03/TLNQ-HDQT-VTV cab as follows:

Article 1: Approve the plan on not paying cash dividend from profit after tax of 2019 to shareholders

* Approve the plan on extracting to the bonus and welfare fund, reward fund for managers of the company in 2019 as follows:

+ Bonus and welfare fund: VND 34,826,729,867

+ Bonus fund for managers of the company: VND 625,963,500

Article 2: Members of the Board of Directors, Executive Board, Heads of relevant units and individuals are responsible for the implementation of this Resolution

Article 3: This Resolution takes effect from the date of signing.