**TA6: Board Resolution**

On 17 November 2020, Thanh An 665 Construction, Installation and Investment JSC announced the board resolution No.1240/NQ-HDQT about dividend payment 2019 as follows:

**Article 1.** Decide the record date for the list of shareholders for dividend payment 2019 is 15 December 2020; the exercise date for dividend payment 2019 in cash is 30 December 2020.

**Article 2.** This board resolution takes effect since the date of signing. Members of the Board of Directors, Manager of the company are responsible for the implementation of the resolution.