**SEP: Board Resolution**

On 20 November 2020, Quang Tri General Trading Joint Stock Company announced the board resolution No.106/QD-HDQT about the final list of shareholders for dividend payment 1st time 2020 as follows:

**Article 1:** Dividend payment 1st time 2020 in cash for shareholders of Quang Tri General Trading Joint Stock Company, specifically as follows

+ Record date: 04 December 2020

+ Exercise rate:

- For common share, 18%/share (shareholders receive VND 1,800 for every share they own)

+ Exercise date: 15 December 2020

**Article 2:** Implementation

Board of Directors assigns legal representative to implement necessary procedures for the dividend payment 1st time 2020 in cash as prescribed by the legal regulations.

This decision takes effect since the date of signing. Members of the Board of Directors, Executive Board and related individuals are responsible for the implementation of this Resolution.