**T12: Board Resolution**

On 17 November 2020, Trang Thi Commercial and Services JSC announced the board resolution No.95/2020/QD-HDQT about the plan for dividend payment 2019 as follows:

**Article 1:** Approve the contents of plan for dividend payment 2019

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

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

+ Total amount for dividend payment: VND 4,050,000,000

+ Record date: 04 December 2020 (Friday)

+ Exercise date: 24 December 2020 (Thursday)

The dividend payment, record date and 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 replaces Decision No.93/2020/QD-HDQT dated 12 November 2020 of the Board of Directors

**Article 4:** 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.