**C4G: Board Decision**

On 06/11/2020, CIENCO4 Group Joint Stock Company announced the Board Resolution No.22/2020/NQ- HDQT on the 2nd 2019 dividend payment in cash

Contents:

Article 1: Dividend payment of the 2nd 2019 in cash as follows

* Dividend rate: 4%/par value (equivalent to VND 400/share)
* Payment method: In cash
* Record date: 27/11/2020
* Payment date: 01/12/2020

Article 2: This Decision is valid from 06/11/2020. The Board of Directors assigns the General Director to organize and comply with the provisions of law and the group's charter.