**KBE: Board Resolution**

On 11 Mar 2020, Kien Giang Book and Equipment Joint Stock Company announced the Board Resolution follows:

Article 1: The record date of making list of shareholders: April 1, 2020

1. Receive the second dividend payment of 2019: 2nd dividend payment rate of 2019 is 10% (each share receives VND 1,000); dividend payment time: April 24, 2020

2. Attending the 2020 Annual General Meeting of Shareholders: Expected to organize the Annual General Meeting of 2020 on April 25, 2020; Time, venue and content of the meeting will be announced later

Article 2: This Resolution takes effect from the signing date. The Board of Directors, Management Board and heads of departments are responsible for the implementation of this Resolution