**NTR: Board resolution**

On 16 Mar 2020, Nghe Tinh Railway Joint Stock Company announced the Board resolution as follows:

Article 1: Cash dividend advance of 2019, specifically:

- Record date: April 1, 2020

- Execution rate: 12.4%/ share (01 share receives VND 1,240)

- Payment date: July 30, 2020

Article 2: Implementation

The Board of Directors authorized the Management Board to carry out the necessary procedures and work related to the dividend advance of 2019. This Resolution takes effect from the signing date, members of the Board of Directors, Supervisory Board, Executive Board and relevant individuals, departments are responsible for implementing this Resolution in accordance with the Law and Charter of the Company