**BLT: Board resolution on cash dividend payment**

On 27 Mar 2020, Binh Dinh Food Joint Stock Company announced the Board resolution on cash dividend payment as follows:

Article 1: Advance of 2019 cash dividend as follows:

- Stock name: Share of Binh Dinh Food Joint Stock Company

- Stock code: BLT

- Stock type: Common stock

- Par value: VND 10,000

- Exchange: UPCOM

- Record date: April 16, 2020

- Execution rate: 10%/ share (01 share receives VND 1,000)

- Payment date: May 18, 2020

- Execution place:

+ For deposited securities: Owners receive dividend at the depository members where they open depository accounts

+ For non-deposited securities: Owners receive dividend at the Company's Office, No. 557 - 559 Tran Hung Dao, Quy Nhon City, Binh Dinh Province from May 18, 2020. Attached documents: Share ownership certificate book, identity card

Article 2: Members of the Board of Directors, Chief Accountant, Head of Departments of Binh Dinh Food Joint Stock Company are responsible for implementing this Board resolution