**X26: Board resolution**

On 20 Apr 2020, 26 Joint Stock Company announced the Board resolution as follows:

Article 1: Paying dividend of 2019 for the Company's Shareholders, specifically as follows:

1. Record date: May 5, 2020

2. Execution rate: 14%/ share (01 share receives VND 1,400)

3. Payment date: May 11, 2020

4. Place of implementation:

- For deposited securities: The owner receives dividend at the depository member where the custody account is opened

- For non-deposited securities: The owner receives dividend at the Headquarter of 26 Joint Stock Company starting from 11 May 2020, present identity card (or citizenship card)

Article 2: The Departments are responsible for coordinating and supporting the Business Planning Department and the Finance and Accounting Department in implementing this Board resolution