**XDH: Board resolution**

On 20 Apr 2020, Hanoi Civil Construction Joint Stock Company announced the Board resolution as follows:

Article 1: The Company's Board of Directors approved the 2018 cash dividend payment as follows:

- Record date: May 4, 2020

- Dividend payment date: May 11, 2020

- Dividend payment ratio: 22.14%/ par value (01 share receives VND 2,214)

- Payment method: In cash

- Total amount paid: VND 24,176,880,000,000

Article 2: The Board of Directors assigns the Director of the Company to carry out the relevant procedures in accordance with the provisions of law and the Company's Charter

(This Resolution replaces Resolution No. 10/2020/NQ - HDQT dated May 17, 2020)