**SPA: Board Resolution**

On 27 Mar 2020, Sai Gon Packaging Joint Stock Company announced Board Resolution No. 02/ NQ – HDQT/ 2020 on advance for dividend payment of 2019 as follows:

Article 01: Board of Directors approved advance rate for the dividend payment of 2019 which would be 6%/ par value/ year

(Shareholders receive VND 600 for each share they own)

First payment date: On 30 Jul 2020

Article 02: This board resolution would be sent to all the Board of Directors, Board of Supervisors members and General Manager of the Company for the enforcement as their duty

Article 03: This board resolution was valid from the date of signature