**TND: Board resolution on cash dividend payment to shareholders of TND**

On 08 May 2020, Tay Nam Da Mai Coal Joint Stock Company- Vinacomin announced the Board resolution on cash dividend payment to shareholders of TND as follows:

Article 1: Finalizing the list of TND shareholders entitled to receive cash dividend of 2019 on May 20, 2020. Dividend payment rate is made according to Clause 5 Article 1 General Mandate 2020 of Tay Nam Da Mai Coal Joint Stock Company – Vinacomin

The Board of Directors assigned the Company Director to issue a document on disclose information and dividend payment to TND shareholders in accordance with the current regulations

This resolution replaces Resolution No.86/NQ-HDQT dated May 5, 2020

Article 2: This Resolution was adopted by the Board of Directors. Members of the Board of Directors, the Director, Deputy Directors and units of the Company based on the Resolution are responsible for implementing the Board resolution in accordance with the current regulations