**USD: Board Resolution on 2019 dividend advance of Soc Trang Public Works Joint Stock Company**

On 27 Apr 2020, Soc Trang Public Works Joint Stock Company announced the Board resolution on 2019 dividend advance of Soc Trang Public Works Joint Stock Company as follows:

Article 1: 2019 cash dividend advance of Soc Trang Public Works Joint Stock Company at VND 800/ share (corresponding to 8% of par value of the share). Resource: profit 2019 of the Company

Article 2: Assign the General Director of Soc Trang Public Works Joint Stock Company to notify Securities Depository Center and Hanoi Stock Exchange to close the list of shareholders and make dividend advance in accordance with the regulations

Article 3: The resolution takes effect from the date of signing. Relevant organizations and individuals, members of the Board of Directors, the Supervisory Board, and the Management Board of Soc Trang Public Works Joint Stock Company are responsible for implementing this Board resolution