**NAC: Board resolution**

On 29 Apr 2020, National of general construction consultants Joint Stock Company announced the Board resolution as follows:

Article 1: Agree to pay 2019 dividend in cash

+ Dividend payout ratio: 20%/ par value (VND 2,000/ share)

+ Method of dividend payment: in cash

+ Source of dividend payment: the profit after tax of the Company

+ Time of payment: May 2020

Article 2: Assign the General Director of the Company to decide the time for closing the list and the specific place for making payment on the basis of bringing benefits to the shareholders

Article 3: Members of the Board of Directors, the Management Board and relevant organizations and individuals are responsible for implementing this Resolution

This Resolution takes effect from the signing date