**NBR: Board resolution on 2019 dividend payment**

On 16 Jun 2020, Nghia Binh Railway Joint Stock Company announced the Board resolution on 2019 dividend payment as follows:

Article 1: Approving the 2019 dividend payment as follows:

- Ratio: 12.2%/ par value (01 share receives VND 1,220)

- Payment method: in cash

- Payment time: In the 3rd quarter of 2020

Article 2: This Resolution takes effect from the signing date

Article 3: The Board of Directors, the Director, the Chief Accountant, and the heads of the professional sections are responsible for the implementation of this decision