**BDG: Board resolution on record date to exercise the right of receiving the third cash dividend of 2019 and the remaining of 2016 for outstanding shareholders**

On 22 Jun 2020, Protrade Garment Joint Stock Company announced the Board resolution on record date to exercise the right of receiving the third cash dividend of 2019 and the remaining of 2016 for outstanding shareholders as follows:

Article 1: Approve the record date to exercise the right to receive the third cash dividend of the Company in 2019 and the rest of 2016 in cash for existing shareholders with the following specific content:

- Securities type: Common share

- Par value: VND 10,000

- Record date: July 7, 2020

- Implementation rate: 25%/ par value (equivalent to VND 2,500/ share)

- Payment date: July 17, 2020

- Place of implementation:

+ For depository securities: The owner implements the procedures for receiving dividend of the Company at the depository members where the depository account is opened

+ For non-deposited securities: The owner implements the procedures for receiving dividend of the Company at Protrade Garment Joint Stock Company: No.7/128 Binh Duc 1Quarter, Binh Hoa Ward, Thuan An Town, Binh Duong Province (on working days of the week) starting from 17 Jul 2020

Article 2: This Resolution was approved by 7/7 members of the Board of Directors and takes effect from the signing date

Article 3: Members of the Board of Directors and Management Board of Protrade Garment Joint Stock Company are responsible for supervising, inspecting and implementing the contents of this Resolution in accordance with the Company's Charter and the law.