**EIC: Board resolution**

On 26 Jun 2020, EVN International Joint Stock Company announced the Board resolution as follows:

Article 1: Dividend payment for 2019 for shares of EVN International Joint Stock Company:

1. 2019 dividend payment in cash

2. Payment ratio: 3%/ share (01 share receives VND 300)

3. Record date for receiving dividend: July 10, 2020

4. Payment time: From July 29, 2020

5. Dividend payment source: undistributed after-tax profit on December 31, 2019

Article 2: Assigning the General Director to be responsible for implementing the above contents in accordance with the provisions of law, the Company's Charter of organization and operation

Article 3: The Resolution takes effect from the signing date

Article 4: The Management Board, head of departments of the Company are responsible for carrying out this Board resolution.