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

On 02 Jul 2020, Vinatrans announced the Board resolution on 2019 dividend payment as follows:

Article 1: Approve the content of dividend payment in 2019 as follows:

- Cash dividend payment ratio: 7%/ share (01 share receives VND 700)

- Record date of shareholder list: 20 Jul 2020

- Payment time: July 30, 2020

Article 2: This Resolution takes effect from the signing date. The General Director of Vinatrans is responsible for implementing the resolution in accordance with the provisions of law and the Company's Charter