**NTC: Board resolution**

On 08 Jul 2020, Nam Tan Uyen Joint Stock Corporation announced the Board resolution as follows:

1. The Board of Directors approved the 2019 dividend payment as requested by the General Director in statement No.467/TTr-NTC dated 24 Jun 2020 as follows:

- Type of share: Common share

- Par value: VND 10,000/ share

- Exercise ratio: 50%/ par value (01 share receives VND 5,000)

- Record date: 31 Jul 2020

- Exercise date: 14 Aug 2020

2. Assign the Management Board to direct the implementation of relevant procedures and dividend payment in accordance with the law and Charter of the Company

3. Members of the Board of Directors, General Director and departments directly under the Company are responsible for implementing this Board resolution