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

On 02 Jul 2020, Vung Tau Urban and Parks Development JSC announced the Board resolution on 2019 dividend payment as follows:

Article 1: Approving the payment of dividend of 2019:

- The Board of Directors agrees to pay 2019 dividend in cash to shareholders at a rate of 14%/charter capital (equivalent to 1 share receiving VND 1,400)

- Payment time: August 14, 2020

Article 2: The Board of Directors assigned the General Director of the Company to organize the implementation in accordance with the law and the organization and operation Charter of the Company

Article 3. This Resolution takes effect from the signing date. The General Director, the Management Board of the Company and related departments and individuals are responsible for implementing this resolution