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

On 20 Jul 2020, NETLAND Real Estate Joint Stock Company announced the Board resolution on 2019 dividend payment as follows:

Article 1: Approve the implementation of 2019 cash dividend payment to shareholders owning shares of NETLAND Real Estate Joint Stock Company as follows:

Stock name: Share of NETLAND Real Estate Joint Stock Company

Stock code: NRC

Stock type: Common stock

Par value: VND 10,000/ share

Trading floor: Hanoi Stock Exchange (HNX)

Payment method: Cash or bank transfer

Dividend payment ratio: 5%/ share (01 share receives VND 500)

Total payment: VND 13,799,966,000

Record date: July 31, 2020

Dividend payment time: from December 22, 2020

For shareholders whose shares have been deposited: Shareholders make procedures to receive dividend at Securities companies where depository accounts are opened

For shareholders whose shares have not been deposited: Shareholders receive dividend at NETLAND Real Estate Joint Stock Company, 6th floor, No.3 Tran Nhat Duat, Tan Dinh Ward, District 1, Ho Chi Minh City on working days in the week beginning on 22 Dec 2020. Shareholders must present identity card/ ownership certificate to receive dividend

- Income tax from dividend according to current regulations

Article 2: Approve authorization for Chairman of the Board of Directors to pay 2019 dividend in cash to the Company's shareholders in accordance with the provisions of the current Charter and law

Article 3: This Resolution takes effect from the signing date. The Board of Directors, the Management Board of the company and related individuals are responsible for the implementation of this Resolution