**SIP: Board resolution**

On 06 Jul 2020, Saigon VRG Investment Corporation announced the Board resolution as follows:

Article 1: Agreeing to implement the 9% cash dividend payment for the second time of 2019 according to Resolution No.1348/SIP-NQDHDCD dated June 26, 2020 of the annual General Meeting of Shareholders of Saigon VRG Investment Corporation. Assign the General Director to decide the record date of list of shareholders and dividend payment date

Article 2: This Resolution takes effect from the signing date. Members of the Board of Directors, the Board of Supervisors, the Management Board and the relevant departments are responsible for the implementation of this Board resolution