**THU: Board resolution on 2019 cash dividend payment**

On 07 Jul 2020, Thanh Hoa Urban Environment and Works Joint Stock Company announced the Board resolution on 2019 cash dividend payment as follows:

Article 1: Approve the 2019 dividend payment in cash, the rate: 6.4%/share, equivalent to 01 share received VND 640

- Record date: July 22, 2020

- Payment date: August 12, 2020

- Place of implementation:

+ For deposited securities: The owners carry out procedures to receive dividend at the depository member where the depository account is opened

+ For non-deposited securities: The owners carry out the procedures for receiving dividend at Department of Finance and Accounting - Thanh Hoa Urban Environment and Works Joint Stock Company on working days in the week from 12 Aug 2020 and show ID card to receive cash dividend or provide accounts to receive money through bank transfer

Article 2: Assign the Director of the Company to carry out the procedures related to the dividend payment strictly according to the current law provisions

Article 3: The Decision takes effect from the date of signing. Members of the Board of Directors, Director of the Company, Chief Accountant and the relevant departments are responsible for implementation