**VRG: Board resolution on the remaining dividend payment of 2019**

On 06 Jul 2020, Viet Nam Rubber Industrial Zone and Urban JSC announced the Board resolution on the remaining dividend payment of 2019 as follows:

Article 1: Approving the payment of the remaining dividend of 2019 as follows:

- Payment of the remaining dividend of 2019 at the rate of 04% (equivalent to VND 400/share) on record date of shareholder list

- Form of payment: In cash

- Payment method: Transfer money to shareholder's account

Article 2: Assigning the General Director of the Company to implement the relevant procedures for paying the above dividend according to the provisions of law and the Company's Charter

Article 3: The Resolution takes effect from the signing date. Members of the Board of Directors, General Director, Chief Accountant, Head of Divisions, Departments of the Company and relevant units are responsible for implementation.