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

On 05 Aug 2020, Vinh Long Public Works Joint Stock Company announced the Board resolution on 2019 cash dividend payment as follows:

Article 1: Approve the record date to exercise the right of 2019 cash dividend payment at the rate of 8% of charter capital to existing shareholders with the following specific contents:

- Name of securities: Share of Vinh Long Public Works Joint Stock Company

- Stock code: VLP

- Type of share: Common share

- Par value: VND 10,000/ share

- Record date: 31 Aug 2020

- Payment rate: 8%/ share (01 share receives VND 800)

- Date of dividend payment: September 30, 2020

- Payment method:

+ For deposited securities: Owners carry out procedures for receiving dividend at depository members where the depository account is opened

+ For non-deposited securities: Owners carry out procedures for receiving dividend at Vinh Long Public Works Joint Stock Company; Address: No.86, 3/2 Street, Ward 1, Vinh Long City, Vinh Long Province (on working days from Monday to Friday) starting from 30 Sep 2020 or transfer to account of shareholders

Article 2: The members of the Board of Directors, the Executive Board and the relevant departments are responsible for the implementation of this Resolution. This Resolution takes effect from the date of signing