**DND: Board resolution**

On 14 Aug 2020, Dong Nai Material & Building Investment Joint - Stock Company announced the Board resolution as follows:

1. Approve the 2019 dividend payment to shareholders

- Dividend payment form: in cash

- Dividend payment rate: 11%/ share

- Record date to exercise the right of dividend payment: 15 Sep 2020

- Date of dividend payment: 30 Sep 2020

2. Assign the Management Board to carry out in accordance with regulations