**TS3: Board resolution on dividend payment for 2018 and 2019**

On 18 Aug 2020, One Member Limited Liability Company No 532 announced the Board resolution on dividend payment for 2018 and 2019 as follows:

Article 1: Approve the content of dividend payment for 2018 and 2019 as follows:

1. Dividend payment for 2018: at ratio of 2% of charter capital, corresponding to the amount of VND 770,376,000

2. Dividend distribution for 2019: at rate of 6%/charter capital, corresponding to the amount of VND 2,311,128,000

Total dividend payment for 2018 and 2019: VND 3,081,504,000

3. Record date of list of shareholders for dividend payment: October 5, 2020

4. Time for dividend payment: from October 20, 2020

Article 2: Members of the Board of Directors, the Company’s Director are responsible for the implementation of this Resolution