**LMI: Board resolution on 2019 dividend payment**

On 18 Aug 2020, IDICO Machinery Erection Construction Investment Joint Stock Company announced the Board resolution on 2019 dividend payment as follows:

Article 1: Approve closing of the list of shareholders for 2019 dividend payment, with the specific contents as follows:

1. Record date to exercise the right to receive dividend in 2019: August 31, 2020

2. Dividend payment date: September 15, 2020

3. Dividend payment ratio: 8%/ share (01 share will receive VND 800)

4. Payment method: Cash or bank transfer

Article 2: The Board of Directors of IDICO Machinery Erection Construction Investment Joint Stock Company assigned the CEO to implement procedures for 2019 dividend payment to shareholders on time

Article 3: Implementation provisions:

The Resolution takes effect from the date of signing for promulgation. Members of the Board of Directors, Supervisory Board, Director of the Company and related units and individuals are responsible for the implementation of this Resolution