**NHT: Board resolution on 2019 dividend payment for the final time**

On 05 Aug 2020, Nam Hoa Trading and Production Corporation announced the Board resolution on 2019 dividend payment for the final time as follows:

Article 1: Approve the final dividend payment for 2019 at a rate of 9%/ par value, in which:

- The final cash dividend payment for 2019 at a rate of 9%/ par value (01 share receives VND 900)

- Record date: 18 Aug 2020

- Payment date: 28 Aug 2020

Article 2: Assigning to the Management Board of the Company to implement the tasks related to the final dividend payment for 2019

Article 3: The Resolution takes effect from the signing date

Article 4: The members of the Board of Directors, the Management Board and the relevant individuals are responsible for implementing the contents of this resolution