# ADP: Board Resolution

On 23 Jun 2020, A Dong Paint Joint Stock Company announced the Resolution No. 005/ NQ - HDQT of Board of Directors on the first 2020 dividend advance as follows:

**Article 1:** Approve the second 2020 dividend advance in cash at the rate of 5%/ par value of share, equivalent to VND 500 per share:

* Capital sources for dividend advance: retained earnings;
* Record date for the dividend advance: on 01 October 2020;
* Time for dividend payment: on 19 October 2020;
* Place of the Meeting:

+ For deposited securities: shareholders who have deposited securities please implement procedures for receiving dividends at where they opened deposit account;

+ For non-deposited securities: shareholders who have not deposited securities please show ID card to implement procedures for receiving dividends at A Dong Paint Joint Stock Company, address: No. 1387 Ben Binh Dong - Ward 15 - District 8 - Ho Chi Minh City (on business days in a week)

**Article 2:** This Board Resolution is valid from the date of signature.

**Article 3:** Assign General Manager of the Company to implement related procedures to implement the dividend advance for the Company’s shareholders on time in accordance with regulations;

**Article 4:** Members of Board of Directors, Board of General Managers and related departments and individuals are responsible for the implementation of this Board Resolution.