**USC: Board Resolution**

On 15 Sep 2020, Union of Survey and Construction Joint Stock Company announced the Board Resolution No.41/2020/NQ-HDQT, as follows:

**Article 01:** The Board of Directors approve the plan for dividend payment 2019 according to Annual General Mandate 2020 based on the Proposal No. 431/2020/TB/KSXD/KT dated 10 Sep 2020 of the Board of Managers, details as follows:

- Record date: 30th Sep 2020

- Expected exercise date: from 8th October 2020

- Exercise rate for dividend payment 2019: 4.58%

- Form of dividend payment: dividend payment in cash

**Article 2:** Implementation

This Board Resolution is valid from the date of signature. The Board of Directors assign General manager of the company to implement this Board Resolution as prescribed by the regulations and the company’s charter.