**C69: Board Resolution**

On 03/09/2020, 1369 Construction Joint Stock Company announced the board resolution as follows:

Article 1: Approve the dividend payment in cash of 2019 according to the Annual General Mandate 2020 dated 27/03/2020, with detailed contents as follows:

- Rate: 3%/ share (Shareholders shall receive VND 300 for each share they own)

- Dividend payment: 1 installment

- Date of payment: 29/09/2020

Article 2: Implementation

Board of Directors authorizes Board of General Managers to perform procedures for dividend payment in accordance with the laws.

This resolution took effect from the date of signature.