**CMP: Board Resolution on the payment of 2020 dividends in cash**

On September 23, 2021, Chan May Port Joint Stock Company announced the Board Resolution No. 116/NQ–HDQT on the payment of 2020 dividends in cash as follows:

‎‎Article 1. Approve the payment of 2020 dividends in cash with the following contents:

1. Dividend payment rate: 2.33% (Shareholders receive VND 233 for every share they own)
2. Record date: October 18, 2021.
3. Dividend payment date: October 28, 2021.
4. Dividend payment source: Undistributed profit after tax in 2020.
5. Venue:

* For deposited securities: Shareholders implement the procedures to receive dividends at Depository Members where their accounts were opened.
* For undeposited securities: Shareholders implement the procedures to receive dividends at the Finance - Accounting Department of Chan May Port Joint Stock Company at Binh An Village, Loc Vinh Commune, Phu Loc District, Thua Thien Hue Province on working days, starting from October 28, 2021. Shareholders must present legal papers (ID card/Citizen Identity Card/Passport) of shareholders.

‎‎Article 2. The General Manager is assigned to take the responsibility for implementing the payment of 2020 dividend in accordance with the provisions of law.

‎‎Article 3. This Board Resolution takes effect on the date of its signing. Members of the Board of Directors, the Board of Management of the Company, affiliated units and relevant departments are responsible for the implementation of this Board Resolution.