**VCS: Board Resolution**

On November 22, 2023, Vicostone Joint Stock Company announced Resolution No. 15/2023NQ/VCS-HDQT on the second dividend prepayment in cash of 2023, as follows:

Article 1: Approve the rate and time of the second dividend prepayment in cash of 2023.

* The record date for exercising the rights to prepay dividends in cash of 2023: December 04, 2023
* Prepayment rate: 20% per share (shareholders receive VND 2,000 for every share they own).
* Prepayment date: December 14, 2023
* Venue:
* For deposited securities: Owners implement the procedures to receive dividends at the Securities company where deposited accounts were opened.
* For undeposited securities: Owners implement the procedures to receive dividends at the Finance and Accounting Department - Vicostone Joint Stock Company - Hoa Lac High-tech Industrial Zone - Thach Hoa Commune - Thach That District - Hanoi (on working days) from December 14, 2023 and present ID card/identity papers.

Article 2: Assign the Chair of the Board of Directors to direct related units to implement the next procedures, ensuring compliance with the provisions of the Law and the Charter of the Company.

Article 3: Members of the Board of Directors and the Board of Management of the Vicostone Joint Stock Company and related units are responsible for implementing the contents stated in this Resolution.

This Resolution takes effect from the date of its signing./.