**VMS: Board Resolution**

On November 23, 2023, Vietnam Maritime Development JSC announced Resolution No. 175/NQ-PTHH on approving the dividend payment in 2022 as follows:

‎‎Article 1. The Board of Directors approves the dividend payment in 2022 in cash, specifically as follows:

* Exercise rate: 10%/share (shareholders receive VND 1,000 for every share they own);
* Record date: December 08, 2023;
* Payment date: December 22, 2023;
* Implementation venue:
* For deposited securities: Owners carry out procedures to receive dividends at Depository Members where deposited accounts were opened.
* For undeposited securities: Owners implement the procedures to receive dividends at the following addresses:
* Hai Phong City and Quang Ninh Province: Head Office of Vietnam Maritime Development JSC, No. 11 Vo Thi Sau, May To Ward, Ngo Quyen District, Hai Phong City;
* In Hanoi: Vietnam Maritime Development JSC - Hanoi Branch, Room 1101 Ocean Park Building, No. 1 Dao Duy Anh, Phuong Mai Ward, Dong Da District, Hanoi City;
* Ho Chi Minh City and Ba Ria - Vung Tau City: Vietnam Maritime Development JSC - Ho Chi Minh City Branch, 3rd floor, Lexington building, No. 67 Mai Chi Tho, An Phu Ward, Thu Duc City, Ho Chi Minh City.

Owners can carry out procedures on working days from December 22, 2023 and shall present a valid ID card/Citizen identity card.

‎‎Article 2. Assign the General Manager of the Company to take responsibility for implementing dividend payments as per the current regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Company’s General Manager, and related units and individuals are responsible for implementing this Resolution.