**BAX: Board Resolution**

On November 22, 2023, Thong Nhat Joint Stock Company announced Board Resolution No. 07/NQ-HDQT as follows:

Article 1. Approve the prepayment in round 1 of the 2023 dividends in cash, with the following contents:

* Dividend prepayment rate: 20% of par value (VND 2,000/share)
* Record date of the list of shareholders to receive dividend (first round): December 19, 2023
* Exercise date: January 16, 2024 (Tuesday)
* Implementation object: All shareholders whose names are on the list of owners at the record date to prepay round 1 of dividends.

Article 2: Terms of enforcement

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

Members of the Board of Directors and Executive Board and relevant departments are responsible for the implementation of this Resolution.