**X26: Board Resolution**

On December 8, 2023, 26 Joint Stock Company announced Resolution No. 15/NQ-HDQT on adjustment to record date and 1st-round dividend payment date in 2022 as follows:

‎‎Article 1. Amend the following contents of Resolution No. 14/NQ-HDQT dated December 6, 2023, as follows:

* Record date: December 22, 2023
* Payment date: December 29, 2023

Other contents of the Meeting remain unchanged.

‎‎Article 2. Departments are responsible for collaborating and supporting the Production AND Business Plan Department and the Finance and Accounting Department in implementing this Resolution.