**CMD: Board Resolution**

On December 11, 2023, Construction Material & Interior Decoration Joint Stock Company announced Resolution No. 52/NQ-HDQT as follows:

Article 1: Approve recording the list of shareholders to receive dividend prepayment in round 2 of 2023 in cash as follows:

* The exercise rate is 20%/1 share (For every 01 share, shareholders will receive VND 2,000).
* Payment method: In cash
* Record date for the list of shareholders: January 12, 2024.
* Dividend payment date: On January 25, 2024.

Article 2: Assign the General Manager and related departments to organize the implementation of this Resolution.

Article 3: The Resolution was approved by members of the Board of Directors and takes effect from the date of its signing.