**TDF: Board Resolution**

On December 12, 2023, Trung Do Joint Stock Company announced Resolution No. 51/NQ-HDQT on recording the list of shareholders to pay dividends of 2022 as follows:

Article 1: The Board of Directors approves the dividend payment of 2022 according to the Annual General Mandate 2023 dated May 27, 2023 as follows:

1. Subjects of the payment: Shareholders named in the list at the record date of the list of shareholders to exercise the rights provided by Vietnam Securities Depository and Clearing Corporation.
2. The record date: December 22, 2023
3. Dividend payment rate: 15%/par value of shares (shareholders receive VND 1,500 for 1 share)
4. Payment date: December 28, 2023

Article 2: The Board of Directors assigns the Manager of the Company to direct and implement the dividend payment in accordance with current provisions of law.

Article 3: Terms of enforcement:

* This Resolution takes effect from the date of its signing and replaces Resolution No. 47/HDQT-NQ dated October 30, 2023 of the Board of Directors of Trung Do Joint Stock Company.
* Members of the Board of Directors, the Manager of the Company, the Deputy Managers and related Departments are responsible for the implementation of this Resolution.