**DHP: Board Resolution**

On December 13, 2023, Hai Phong Electrical Mechanical JSC announced Resolution No. 17/2023/NQ-HDQT on prepaying dividends of 2023 in cash as follows:

Article 1: Approve the rate and the record date of the shareholders’ list for prepaying dividends of 2023 in cash as follows:

* Exercise rate: 5%/share (shareholders receive VND 500 for each share)
* Payment form: In cash.
* Execution time: January 2024.

Article 2: Assign the General Manager to notify the Vietnam Securities Depository and the Hanoi Stock Exchange in order to record the Shareholders’ list and implement dividend prepayment of 2023 in cash in compliance with current regulations.

Article 3: The General Manager, the Chief Accountant and relevant Departments are responsible for the implementation of this Resolution; This Resolution takes effect from the date of its signing.