**HVT: Board Resolution**

On December 12, 2023, Viet Tri Chemicals JSC announced Resolution No. 54/2023/NQ-HDQT on the dividend prepayment 2023 as follows:

‎‎Article 1. Approve the dividend prepayment in cash in 2023, specifically as follows:

1. Exercise rate: 10%/par value (for each share, shareholders receive a dividend of VND 1,000).
2. Record date for the list of shareholders to exercise rights: December 29, 2023
3. Date of dividend payment: February 16, 2024.

‎‎Article 2. Assign the Company’s General Manager to direct the specialized departments in implementing the necessary procedures for the dividend prepayment of 2023 (as per Article 1) in accordance with current regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing and replaces Resolution No. 52/2023/NQ-HDQT dated December 05, 2023. Members of the Board of Directors, the General Manager, related units, and individuals implement according to this Resolution.