**PIC: Board Decision**

On December 14, 2023, PC3 Investment Joint Stock Company announced Decision No. 156/QD-HDQT on the plan for dividend prepayment of 2023 in cash, as follows:

‎‎Article 1. Approve the plan for dividend prepayment of 2023 in cash of PC3 Investment Joint Stock Company (PC3-INVEST) with the following contents:

1. Subjects of the payment: Shareholders of PC3-INVEST as of the record date for the list of shareholders for dividend prepayment of 2023 in cash
2. Dividend prepayment rate: 5% per share, equivalent to VND 500 per share.
3. Dividend payment method: In cash.
4. Record date for the list of shareholders to receive dividends: December 28, 2023.
5. Dividend payment time: From January 29, 2023 (on working days).
6. Dividend payment location: PC3 Investment Joint Stock Company - 3rd Floor, 143 Xo Viet Nghe Tinh, Khue Trung Ward, Cam Le District, Da Nang City.
7. Methods and procedures for dividend payment: Shareholders can receive dividend payment by one of the following methods:
8. For shareholders who deposited PC3-INVEST securities at depository members Shareholders implement the procedures to receive dividends at Depository Members where deposited accounts were opened.
9. For those who have not deposited PC3-INVEST securities at Depository Members, procedure to receive dividend includes:

b1. In case shareholders receives dividend via bank account:

* If shareholders request to transfer money to bank account, please send to PC3-INVEST the following documents:
* 01 copy of ID card/Citizen Identification Card/Passport
* Payment request for dividend payment in bank transfer (form 01 attached).
* If the shareholders authorize to other individuals, please send to PC3-INVEST the following documents:
* 01 notarized copy of ID card/Citizen Card/Passport of Mandator and Authorized Party.
* Power of attorney to receive dividend prepayment in 2023 (form 02 attached).

b2. If the shareholders receives cash at PC3-INVEST:

* If the shareholders receive dividends directly, please bring the original ID card/Citizen Card/Passport (for PC3-INVEST to compare and photocopy documents).
* If the shareholders authorize other individuals to receive dividends, the authorized person need to bring the following documents:
* Original ID card/Citizen Card/Passport of the Mandator and Authorized Party.
* Power of attorney to receive dividend prepayment in 2023 (form 02 attached).

‎‎Article 2. Assign the General Manager of the Company to organize and implement dividend prepayment of 2023 in cash to shareholders in accordance with current regulations.

‎‎Article 3. The General Manager and Heads of relevant departments of the Company implement based on the Decision.