**CKD: Board Resolution**

On November 29, 2023, Dong Anh Mechanical JSC announced Resolution No. 54NQ/CKDA/HDQT on recording the dividend payment date in 2022 for shareholders as follows:

‎‎Article 1. Approve the continued implementation of dividend payment procedures in 2022 for shareholders with the payment date on December 8, 2023.

‎‎Article 2. Assign the General Manager to continue carrying out the necessary work to implement dividend payment in 2022 in accordance with the provisions of law and current regulations of the Company.

Article 3. This Resolution takes effect from the date of its signing.

‎‎Article 4. Members of the Board of Directors, the Board of Management, relevant units and individuals are responsible for implementing this Resolution.