**SIV: Board Resolution**

On December 1, 2023, SIVICO Joint Stock Company announced Resolution No. 0112-2023/HDQT-SIV as follows:

Article 1: Approve the dividend prepayment in cash in 2023 according to the following content:

1. Reason and purpose: Dividend prepayment in cash in 2023
2. Payment rate: 10%/share (shareholders receive VND 1,000 for every share they own)
3. Payment date: In January 2024
4. Implementation venue:
* For deposited securities: Owners carry out procedures to receive dividends at the depository members where depository accounts are opened
* For undeposited securities: Owners carry out procedures to receive dividends at the General Accounting Department, SIVICO Joint Stock Company, Lot CN2-03, Nam Dinh Vu Industrial Park, Dong Hai 2 Ward, Hai An District, Hai Phong City.

Article 2: The Resolution takes effect from the date of its signing. The Board of Directors, the Board of Managers, related departments and individuals are responsible for implementing this Resolution.