Code NTL

Company name Tu Liem Urban Development Joint Stock Company

Date 12/05/2023

Subject Resolution on the dividend payment

Content:

The Board of Directors of Tu Liem Urban Development Joint Stock Company approved to pay for the 2022 dividend in cash:

- Record date: December 18, 2023

- Payment date: December 26, 2023

- Dividend pay-out ratio: 25%/ par value (VND2,500/ share).