**CLH: Board Resolution**

On December 01, 2023, La Hien Cement Joint Stock Company announced Resolution No. 77/NQ-HDQT on the approval of the first dividend prepayment in 2023, as follows:

‎‎Article 1. Approve the first dividend prepayment in cash in 2023 of La Hien Cement Joint Stock Company with the following contents:

1. Exercise rate: 10%/charter capital, equivalent to the amount of VND 12 billion (receive VND 1,000 for each share)
2. Record date: December 18, 2023
3. Payment date: December 28, 2023
4. Implementation venue:

* For deposited securities: Owners carry out procedures to receive dividends at depository members where depository accounts are opened.
* For undeposited securities: Owners carry out procedures to receive dividends at La Hien Cement Joint Stock Company from December 28, 2023, (from 08:00 a.m. to 03:30 p.m. - Every Monday to Friday) and present their ID Cards/Citizen Identification Cards when receiving dividends.

‎‎Article 2. The Manager, the Chief Accountant and relevant departments of the Company are responsible for the implementation of this Resolution./.