**HTC: Board Resolution**

On November 29, 2023, HocMon Trade JSC announced Resolution No. 18/2023/NQ-HDQT as follows:

‎‎Article 1. Approve recording the list of dividend prepayment for the 2nd round of 2023 as follows:

* Securities name: Shares of HocMon Trade JSC
* Securities code: HTC
* Securities type: Common share
* Par value: VND 10,000
* Record date: December 19, 2023
* Reason and purpose: Dividend prepayment for the 2nd round of 2023 in cash
* Payment rate: 3% per share (shareholders receive VND 300 for every share they own).
* Payment date: January 9, 2024

‎‎Article 2. Approve authorizing the Chair of the Board of Directors and the General Manager of the Company (the legal representative) to implement legal procedures related to the above contents.

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

‎‎Article 4. Members of the Board of Directors, the Board of Management, the Chief Accountant, and Heads of professional departments are responsible for implementing this Resolution.