**PPH: Board Decision**

On December 04, 2023, Phong Phu Corporation announced Decision No. 332/QD-HDQT on the dividend prepayment in 2023 as follows:

‎‎Article 1. Approve the plan on dividend prepayment (round 2) in 2023 to shareholders of Phong Phu Corporation, specifically as follows:

* The prepayment rate is 10%/par value. Therefore, shareholders receive VND 1,000 for every share they own;
* Record the list of shareholders of Phong Phu Corporation to receive dividend prepayment (round 2) in 2023 as follows: Record date: December 29, 2023

‎‎Article 2. Approve the time of dividend prepayment in 2023: From January 12, 2024.

* For deposited securities: Shareholders carry out procedures to receive dividends at the depository members/securities company where the shares are registered for depository;
* For undeposited securities: Shareholders carry out procedures to receive dividends at the Finance and Accounting Department of Phong Phu Corporation (48 Tang Nhon Phu, Quarter 3, Tang Nhon Phu B Ward, Thu Duc City, HCMC).

‎‎Article 3. Assign the General Manager/ Legal Representative of the Corporation to organize the implementation of the above contents.

‎‎Article 4. The Board of Management, the Chief Accountant, the Head of the General Administration Department of the Corporation are responsible for implementing the Decision.