**HVT: Board Resolution**

On September 05, 2023, Viet Tri Chemicals JSC announced Resolution No. 52/2023/NQ-HDQT on the prepayment of dividends in 2023 as follows:

Article 1. Approve the prepayment of dividends in cash to shareholders in 2023 as follows:

1. Exercise rate: 10%/par value (shareholders receive VND 1,000 for every share they own);
2. The record date for the list of shareholders to exercise rights: December 30, 2023
3. The date to pay dividends: February 16, 2024.

Article 2. Assign the General Manager to direct the specialized departments to implement the necessary procedures for the prepayment of dividends in 2023 (as per Article 1) according to current regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, related units and individuals shall base on this Resolution to implement.