Code BBC

Company name BIBICA Corporation

Date 07/13/2023

Subject Resolution on the dividend payment

Content:

The Board of Directors of BIBICA Corporation approved to pay for the 2022 & 2023 dividend in cash:

- Record date: July 28, 2023

- Payment date: August 25, 2023

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

+ To pay for the 2022: 20%/ par value (VND2.000/ share)

+ To pay for the 2023: 5%/ par value (VND500/ share).