

Code	SBV
Company name	Siam Brothers Vietnam Joint Stock Company
Date	08/29/2023
Subject	Resolution on the dividend payment

Content:

The Board of Directors of Siam Brothers Vietnam Joint Stock Company approved to pay for the second phase of 2022 dividend in cash:

- Record date: September 26, 2023
- Payment date: October 16, 2023
- Dividend pay-out ratio: 5%/ par value (VND500/ share)
- Exercise ratio: 1:1 (01 share – 01 vote).