

<b>Code</b>	ANV
<b>Company name</b>	Nam Viet Corporation
<b>Date</b>	09/28/2023
<b>Subject</b>	<b>Resolution on the dividend payment</b>

**Content:**

The Board of Directors of Nam Viet Corporation approved to pay for the 2022 dividend in cash:

- Record date: October 31, 2023
- Payment date: December 25, 2023
- Dividend pay-out ratio: 10%/par value.