**IDP: Board Resolution**

On January 9, 2024, International Dairy Products Joint Stock Company announced Resolution No. 001/2024/NQ.HDQT.IDP on dividend prepayment in cash for the first round of 2023 and record date as follows:

Article 1: Approve the plan for dividend prepayment in cash for the first round of 2023, and the record date to record the list of entitled shareholders as follows:

1. Securities name: International Dairy Products Joint Stock Company
2. Securities type: Common share
3. Securities code: IDP
4. Par value: VND 10,000/share
5. Exercise rate: 85% per share (shareholders receive VND8,500 for every 01 share owned)
6. Record date: January 22, 2024
7. Payment form: In cash
8. Expected payment time: On February 05, 2024
9. Implementation venue:
* For deposited securities: Owners implement the procedures to receive dividends at depository members where deposited accounts are opened.
* For undeposited securities: Owners implement the procedure to receive dividends at the Accounting Department of the Company at No. 217 Nguyen Van Thu Road, Da Kao Ward, District 1, Ho Chi Minh City on business days, starting from February 05, 2024 and present their personal identity card.
1. Payment source: Undistributed profit after tax.

‎‎Article 2. Implementation and Organization:

Assign the Managing Director to implement the necessary procedures to record the list of shareholders and prepay dividends to shareholders under applicable laws.

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board, departments and individuals under the Company are responsible for implementing this Resolution.