**SAF: Board Resolution**

On January 09, 2024, Safoco Foodstuff Joint Stock Company announced Resolution No. 01/NQ-SAF/HDQT on the dividend prepayment 2023 in cash as follows:

‎‎Article 1. The Board of Directors agrees on the approval of the dividend prepayment 2023 in cash, contents are as follows:

* Securities name: Safoco Foodstuff Joint Stock Company’s shares
* Securities code: SAF
* Securities type: Common share
* Transaction par value: VND 10,000
* Exchange: HNX
* Record date: January 24, 2024
* Exercise rate: 30% per share (receives VND 3,000 for each share)
* Payment date: February 01, 2024.

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, the Board of Management, the Chief Accountant and Heads of affiliated professional departments are responsible for organizing the implementation of this Resolution.