**SBM: Board Resolution**

On January 10, 2024, Bac Minh Development Investment Joint Stock Company announced Resolution No. 04/NQ-HDQT-SBM on the dividend prepayment 2023 in cash for shareholders as follows:

‎‎Article 1. Approve the Dividend Prepayment Plan 2023 in cash, details are as follows:

1. Reasons and purposes: Prepay dividends of 2023 in cash
2. Dividend prepayment rate (in cash): 10% per share (receives VND 1,000 for each share).
3. Subjects of payment: Existing shareholders whose names are on the list of shareholders recorded by the Vietnam Securities Depository on the record date to exercise the rights to receive dividends by shares
4. Source of capital for implementation: From profits after tax according to the Company's Financial Statements of Q4/2023.
5. The record date for the list of shareholders to prepay dividends in cash: January 25, 2024.
6. The date of prepaying dividends in cash: February 05, 2024.
7. Implementation venue:
* For undeposited securities: Securities owners or their authorized persons carry out the procedures to receive dividends in cash at the Finance and Accounting Department - Bac Minh Development Investment Joint Stock Company, No. 3, An Duong Street, Yen Phu Ward, Tay Ho District, Hanoi. When coming to carry out the procedures, shareholders are requested to present the certificate of share ownership and the ID Card/Citizen identity card/Passport.
* Deposited securities: Owners carry out the procedures to receive dividends at the Depository Member where depository accounts are opened.

‎‎Article 2. Assign the Company's Manager to carry out the procedures, balance the cash flow to prepay dividends in cash to shareholders.

Article 3. Terms of enforcement

Members of the Board of Directors, the Supervisory Board, the Board of Managers, relevant units and individuals are responsible for organizing and implementing the contents of this Resolution.

This Resolution takes effect from the date of its signing.