**BDT: Board Resolution**

On January 12, 2024, Dong Thap Building Materials & Construction Joint Stock Company announced Resolution No. 03/NQ-HDQT on approving the date to record the list of shareholders to pay dividends in 2022 as follows:

Article 1: The Board of Directors approves the Dividend payment plan 2022 as follows:

1. Dividend payment plan in phase 1:
* Record date for the list of shareholders: January 25, 2024
* Time of dividend payment in round 1: February 06, 2024
* Dividend payment rate: 6.48%/share (shareholders receive VND 648 for every share they own)
* Payment method: In VND
1. Dividend payment plan in round 2:

Not exceeding 06 months from the first round of dividend payment.

Article 2: Members of the Board of Directors, the Board of Management, the Supervisory Board and related departments are responsible for implementing this Resolution.

Article 3: This Resolution takes effect from the date of its signing.