**HVT: Board Resolution**

On December 27, 2023, Viet Tri Chemicals JSC announced Board Resolution No. 55/NQ-HDQT on the prepayment of dividends 2023 as follows:

Article 1: Approve the prepayment of dividends 2023 in cash, as follows:

1. Implementation rate: 10% par value (for 01 shares, shareholders are entitled to receive VND 1,000).
2. Record date to make the list of shareholders to exercise rights: January 08, 2024.

Article 2: Assign the General Director to direct functional departments to implement essential procedures for dividend prepayment 2023.

Article 3: This Resolution takes effect from the date of its signing, replacing Resolution No. 54/2023/NQ-HDQT on 12/12/2023. The members of the Board of Directors, General Director, units and individual are responsible for implementing based on the Resolution.