**BST: Board Resolution on the dividend payment of the second round for 2022 and the dividend prepayment for 2023**

On December 28, 2023, Binh Thuan Book and Equipment JSC announced Resolution No. 325/NQ-HDQT on the dividend payment of the second round for 2022 and the dividend prepayment for 2023 as follows:

Article 1: Decide to approve the dividend payment of the second round for 2023 and the dividend prepayment for 2023 in cash for shareholders as follows:

* Record date for the list of shareholders: January 16, 2024.
* Exercise rate: 13%/share (Shareholders receive VND 1,300 for every share they own)

In which: The dividend payment of the second round for 2022 is 1%, the dividend prepayment for 2023 is 12%.

* Payment date: January 31, 2024.

Article 2: Assign the Manager to direct relevant Departments to implement procedures for the dividend payment of the second round for 2022 and the dividend prepayment for 2023 to shareholders.

Article 3: Members of the Board of Directors, the Board of Managers, Departments and Shareholders of the Company are responsible for the implementation of this Resolution.