**VLB: Board Resolution**

On December 27, 2023, Bien Hoa Building Materials Production and Construction Joint Stock Company announced Resolution No. 50/NQ-HDQT on dividend prepayment of 2023 in cash as follows:

‎‎Article 1. Approve the dividend prepayment of 2023 in cash to the shareholders of Bien Hoa Building Materials Production and Construction Joint Stock Company as follows:

1. Record date for the list of shareholders to exercise the right to receive dividend prepayment of 2023 in cash: January 10, 2024
2. Exercise rate: 10% (shareholders receive VND 1,000 for every 01 share owned)
3. Dividend payment date: February 05, 2024.

‎‎Article 2. The Board of Directors assigned the Legal Representative of the Company to implement procedures for dividend prepayment of 2023 in cash to the shareholders as per the current provisions of law.

‎‎Article 3. Members of the Board of Directors, Supervisory Board and Executive Board and relevant individuals, units are responsible for implementing this Resolution.