**MH3: Board Resolution**

On December 29, 2023, Binh Long Rubber Industrial Park Corporation announced Resolution No. 19/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors agrees on the dividend prepayment of round 1 of 2023 as follows:

* Exercise rate of round 1: 7% (shareholders receive VND 700 for every share they own).
* Record date for shareholder list: January 30, 2024.
* Exercise date: April 10, 2024.

‎‎Article 2. Assign the Executive Board to implement procedures for prepaying the dividend in round 1 of 2023 in compliance with current regulations.

‎‎Article 3. Members of the Board of Directors, Managing Director, Deputy Managing Director and functional departments are responsible for the implementation of this Resolution.