**KIP: Board Resolution**

On September 27, 2024, Vietnam K.I.P Joint Stock Company announced Resolution No. 11/NQ-HDQT on the 2023 dividend payment as follows:

‎‎Article 1. Approve the 2023 dividend payment to shareholders of Vietnam K.I.P Joint Stock Company as follows:

1. Record date for the list of shareholders to be entitled to dividends in 2023: October 21, 2024.
2. Payment date: November 8, 2024.
3. Dividend payment rate: 8%/share (shareholders receive VND800 for every share they own).
4. Location and form for the 2023 dividend payment

* For deposited securities: Shareholders implement procedures to receive dividends at the Depository Members where depository accounts were opened.
* For undeposited securities: Shareholders implement procedures to receive dividends at the Headquarters of Vietnam K.I.P Joint Stock Company (No. 2, Lane 121B, Huu Nghi Street, Xuan Khanh Ward, Son Tay Town, Hanoi City) on working days of the week, time: starting from November 8, 2024 and present their Personal identification documents.

‎‎Article 2. Assign the Managing Director to direct the implementation of the 2023 dividend payment for shareholders under the General Mandate and the payment time mentioned in Article 1 of this Resolution.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Managing Director and relevant individuals are responsible for implementing this Resolution./.