**E29: Board Resolution**

On September 25, 2024, 29 Investment Construction And Engineering Joint Stock Company announced Resolution No. 39/NQ-HDQT on the dividend payment 2023, as follows:

‎‎Article 1. Dividend payment for 2023 is as follows:

* Share type: Common shares
* Par value: VND10,000
* Dividend payment rate: 5%/share (shareholders receive VND500 for every share they own).
* Record date: October 09, 2024.
* Dividend payment date: Starting from October 18, 2024.
* Dividend payment location:
* 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 Finance - Accounting Department/ 29 Investment Construction And Engineering Joint Stock Company; Address: 3rd floor, Company 29 Building, No. 73 Nguyen Trai, Khuong Trung Ward, Thanh Xuan District, Hanoi (on working days of the week) starting from October 18, 2024 and present their Citizen ID Card. Dividend payment form: In cash or by bank transfer;

‎‎Article 2. Assign the Manager of the Company and relevant agencies to be responsible for implementing this Resolution.

‎‎Article 3. This Resolution was approved by the Board of Directors on September 25, 2024./.