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|---------------------|---|
| <b>Code</b>         | PNC   |
| <b>Company name</b> | Phuong Nam Cultural Joint Stock Corporation |
| <b>Date</b>         | 10/01/2024                                  |
| <b>Subject</b>      | <b>Resolution on the dividend payment</b>   |

**Content:**

On September 30, 2024, the Board of Directors of Phuong Nam Cultural Joint Stock Corporation approved to pay for the 2023 cash dividend:

- Record date: October 11, 2024
- Exercise ratio: 5%/share (VND500/ share)
- Payment date: November 11, 2024.