**SDG: Board Resolution**

On September 30, 2024, Can Tho Sadico Joint Stock Corporation announced Resolution No. 06a/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the dividend payment 2023 in cash as follows:

* Payment rate: 20%/share (shareholders receive VND2,000 for every share they own).
* Record date to exercise the right to pay dividends 2023: October 14, 2024.
* Payment date: October 24, 2024.
* Location:
* For deposited securities: Shareholders implement procedures to receive dividends at the Depository Members where depository accounts were opened.
* For undeposited securities: Shareholders present their ID Card/ Citizen ID Card /Passport to implement the procedures for receiving dividends at Can Tho Sadico Joint Stock Corporation, starting from October 24, 2024.

‎‎Article 2. The Board of Directors authorized and assigned Mr. Mai Cong Toan to implement relevant tasks in accordance with the current procedures and regulations.

‎‎Article 3. This Resolution was approved by all the members. The Board of Directors, the Board of Management, relevant units and individuals are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing.