**TBR: Board Resolution**

On October 02, 2024, Tan Binh Real Estate Joint Stock Company announced Resolution No. 10/NQ-HDQT-NK.V on the dividend payment in 2023, as follows:

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

* Record date for the list of shareholders: October 16, 2024
* Exercise rate: 3.5%/share (shareholders receive VND350 for every share they own), in cash.
* Payment date: From November 15, 2024

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. Assign the General Manager to be responsible for organizing the implementation of this Resolution in accordance with the regulations of the Charter on Organization and Operation of the Company, Vietnam Securities Depository and Clearing, and Hanoi Stock Exchange.

This Resolution was approved by members of the Board of Directors according to the Meeting Minutes dated October 02, 2024./.