**HBD: Board Resolution**

On February 07, 2024, Binh Duong PP Pack Making Joint Stock Company announced Resolution No. 07/02/2024/NQ-HDQT as follows:

* The record date to attend the Annual General Meeting of Shareholders 2024 and the dividend prepayment of 2023 is March 05, 2024.
* Dividend prepayment of 2023 in cash of 14% per share (VND 1,400 per share)
* Exercise date of 2023 is April 10, 2024