**HPB: Board Resolution**

On February 07, 2024, PP Pack Marking JSC announced Resolution No. 07/02/2024/NQ-HDQT as follows:

* The record date to exercise the rights to attend the Annual General Meeting 2024 and the dividend prepayment of 2023 is March 05, 2024.
* Dividend prepayment rate in 2023: 10%/share (VND 1,000/share)
* Exercise date of 2023 is April 10, 2024.