

Code ADP
Company name A Dong Paint Joint Stock Company
Date 02/23/2024
Subject **Board resolution on the 2024 AGM and dividend payment**

Content:

The Board of Directors of Becamex Infrastructure Development Joint Stock Company approved to hold Annual General Meeting 2024 (AGM) and the dividend payment:

Record date: March 20, 2024

The payment for the 3rd phase of 2023 cash dividend

Dividend pay-out ratio: 11%

Payment date: April 04, 2024

Place & procedure of payment:

-Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.

-Shareholders whose shares have not been deposited: A Dong Paint Joint Stock Company as from April 04, 2024.

For the 2024 annual shareholders' meeting (AGM)

Meeting date: April 27, 2024

Meeting venue: A Dong Paint Joint Stock Company, Hai Son industrial park, Binh Tien village, Duc Hoa Ha commune, Duc Hoa district, Long An province.