**HGM: Board Resolution**

On February 2, 2024, Ha Giang Mineral and Mechanics JSC announced Resolution No. 34/NQ-HDQT on the dividend prepayment in for the second round of 2023 in cash at the rate of 35% as follows:

‎‎Article 1. Prepay dividends for the second round of 2023 in cash:

* Exercise rate: 35%
* Record date: February 26, 2024
* Payment date: March 25, 2024
* Payment source: From remaining undistributed profit in 2023

Article 2: Assign the Manager to implement dividend prepayment for the second round of 2023 according to current regulations.

Article 3: The Board of Directors, the Board of Managers, the Chief Accountant and relevant departments are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.