**VTC: Board Decision**

On March 05, 2024, VTC Telecommunications JSC announced Decision No. 01/2024/QD-HDQT on dividend payment in cash in 2022 as follows:

‎‎Article 1. Approve the dividend payment of 7% in cash in 2022 as follows:

* Payment rate: 7%/share (shareholders receive VND 700 for every 01 share owned)
* Payment date: In April 2024
* Implementation venue:
* For deposited securities: Owners carry out procedures to receive dividends at depository members where depository accounts are opened.
* For undeposited securities: Owners carry out procedures to receive dividends at VTC Telecommunications JSC - 750 (3rd Floor) Dien Bien Phu Road, Ward 11, District 10, Ho Chi Minh City (on business days of the week). When coming to receive dividends, shareholders must bring their ID cards and shareholder books. In case of authorization to receive dividends, individuals must have legal authorization letters.

‎‎Article 2. Authorize the Chair of the Board of Directors of the Company to carry out procedures related to the above dividend payment under the Company’s regulations and applicable laws.

‎‎Article 3. This Board Decision takes effect from the date of its signing. Members of the Executive Board of the Company and relevant employees are responsible for the implementation of this Decision.