**HTC: Board Resolution**

On March 13, 2024, HocMon Trade JSC announced Resolution No. 03/2024/NQ-HDQT as follows:

‎‎Article 1. Agree to record the list for dividend prepayment for Round III in 2023 as follows:

* Securities name: Shares of HocMon Trade JSC
* Securities code: HTC
* Securities type: Common share
* Par value: VND 10,000
* Record date: March 29, 2024
* Reason and purpose: dividend prepayment of Round III in 2023 in cash
* Payment rate: 3% per share (shareholders receive VND 300 for each share)
* Payment time: April 10, 2024

‎‎Article 2. Agree to authorize the Chair of the Board of Directors and the Company's General Manager (Legal Representative) to carry out legal procedures related to the above contents.

‎‎Article 3. This Resolution takes effect from the date of its signing.

‎‎Article 4. Members of the Board of Directors, the Board of Management, the Chief Accountant, the Heads of professional divisions are responsible for implementing this Resolution.