**VGR: Board Resolution**

On March 20, 2024, Vip GreenPort Joint Stock Company announced Resolution No. 04/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the second round of dividend payment in cash to shareholders, specifically:

* Exercise rate: 60%/share par value (shareholders receive VND 6,000 for every share)
* The record date to exercise the rights to receive dividends: April 03, 2024
* Payment date: April 15, 2024

Article 2: Assign the Company Manager to direct and complete the necessary procedures and pay dividends in accordance with current regulations.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Manager, related units and individuals are responsible for the implementation.