**HAM: Board Resolution**

On March 21, 2024, Hau Giang Materials Joint Stock Company announced Resolution No. 04/2024/NQ-HDQT, as follows:

Article 1: The Board of Directors approved the 2nd round of dividend payment of 2023 in cash as follows:

* 2nd round of dividend payment of 2023: 5% (Shareholders receive VND 500 for every 01 share owned)
* Record date for the list of shareholders exercising the rights of dividend payment: April 05, 2024
* Dividend payment date: April 26, 2024
* Payment form: Cash or bank transfer.

Article 2: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Audit Committee, Internal Audit Committee, Executive Board, professional departments and relevant individuals are responsible for implementing this Resolution.