**WCS: Board Resolution**

On February 29, 2024, West Coach Station JSC announced Resolution No. 20/NQ–HDQT on the dividend prepayment in cash in 2023 as follows:

‎‎Article 1. Approve the dividend prepayment payment in cash in 2023 as follows:

* Dividend prepayment rate: 144%/share (shareholders receive VND 14,400 for every share they own)
* Record date to exercise the rights: March 15, 2024
* Payment date: March 28, 2024

‎‎Article 2. Based on the Company’s Charter, the Board of Directors and General Manager of the Company are responsible for implementing this Resolution./.