**CMF: Board Resolution**

On March 02, 2024, Cholimex Food Joint Stock Company announced Board Resolution No. 02/NQ-HDQT as follows:

Article 1: About the dividend prepayment of 2023 in cash:

* Exercise rate: 50% per par value (Shareholders receive VND 5,000 for every share they own).
* Record date to exercise the rights to receive dividend prepayment of 2023 in cash: March 25, 2024
* Payment date: May 10, 2024

Article 2: Contents related to the organization of the Annual General Meeting of Shareholders 2024:

* Time to organize the Annual General Meeting of Shareholders 2024: Expected on April 24, 2024
* Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: March 25, 2024

The above contents takes effect from the issuance date of the Resolution.