**HPB: Board Resolution**

On April 06, 2024, PP Pack Marking JSC announced Resolution No. 06/04/2024/NQ-HDQT as follows:

* The record date to prepay the dividend 2023 for round 2 is on April 29, 2024
* The dividend prepayment in 2023 in cash for round 2 is 5% (VND 500 per share)
* Dividend payment date in 2023 for round 2 is May 15, 2024