**VSM: Board Resolution**

On April 16, 2024, Central Container Joint Stock Company announced Resolution No. 05/2024/NQ-HDQT as follows:

Article 1: Approve 2023 dividend payment in cash for shareholders, specifically as follows:

* Implementation rate: 12% of shares par value (shareholders receive VND 1,200 for every share they own)
* Record date: May 08, 2024
* Payment date: May 31, 2024

Assign the Managing Director of the Company to complete the necessary procedures and pay dividends in accordance with current regulations.

Article 2: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Managing Director of the Company are responsible for implementing this Resolution.