**HHR: Board Decision**

On April 22, 2024, Ha Hai Railway Joint Stock Company announced Decision No. 94/QD-DSHH on 2023 dividend payment in cash as follows:

‎‎Article 1. The Board of Directors approves the dividend payment for 2023 in cash of Ha Hai Railway Joint Stock Company, including the following contents:

* Record date: May 10, 2024.
* Dividend payment method: in cash
* Exercise rate: 14.5% (shareholders receive VND1,450 for every 01 share owned)
* Total payment amount: VND2,001,000,000;
* Exercise date: In May 2024

‎‎Article 2. The Board of Directors assigns the Managing Director of the company to carry out the necessary procedures and make payments under applicable laws and the company’s charter.