**HLS: Board Resolution**

On April 22, 2024, Hoang Lien Son Technical Ceramics Joint Stock Company announced Resolution No. 22/NQ-HDQT as follows:

‎‎Article 1. Approve the contents on dividend payment in 2023 of Hoang Lien Son Technical Ceramics Joint Stock Company, specifically as follows:

* Payment form: In cash
* Exercise rate: 10% (Shareholders receive VND 1,000 for every 01 share owned)
* Record date: May 13, 2024
* Dividend payment date: June 14, 2024

‎‎Article 2. Organization and Implementation:

Members of the Board of Directors, the Supervisory Board, the Board of Management and Heads of relevant departments and subsidiaries implement this Resolution pursuant to their duties and authorities.

This Resolution takes effect from the date of its signing.