**QCC: Board Resolution**

On April 23, 2024, Construction Investment and Telecommunications Infrastructure Development Joint Stock Company announced Resolution No. 16/2024/NQ-HDQT on recording the list of shareholders to exercise the rights to receive dividends in cash in 2023 as follows:

‎‎Article 1. Approve the plan to pay dividends in cash in 2023 to shareholders as follows:

1. Pay dividends in cash in 2023 to shareholders:

* Exercise rate: 10%/share (Shareholders receive VND 1,000 for every share they own)
* Payment time: May 22, 2024.

1. Record date to exercise the rights to receive dividends in 2023: May 13, 2024.

‎‎Article 2. Assign the Company's General Manager to disclose information and related content on dividend payment according to the provisions of law.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management and relevant departments are responsible for implementing this Resolution.