**SIV: Board Resolution**

On April 23, 2024, SIVICO Joint Stock Company announced Resolution No. 04-2024/HDQT-SIV as follows:

Article 1: Approve the dividend payment in 2023 in cash with the following contents:

1. Reasons and purposes: Pay the remaining dividends in 2023 in cash
2. Payment rate: 14%/share (Shareholders receive VND 1,400 for every share they own)
3. Payment time: In June 2024
4. Implementation venue:
* For deposited securities: Owners implement procedures to receive dividends at Depository Members where the depository account is opened;
* For undeposited securities: Owners complete the procedures to receive dividends at the General Accounting Department, SIVICO Joint Stock Company, Lot CN2-03, Nam Dinh Vu Industrial Park, Dong Hai 2 Ward, Hai An District, Hai Phong City.

Article 2: The Resolution takes effect from the date of its signing. The Board of Directors, the Board of Managers, related departments and individuals of the Company are responsible for implementing this Resolution.