**X26: Board Resolution**

On April 3, 2024, 26 Joint Stock Company announced Resolution No. 03/NQ-HDQT on paying the remaining 50% dividend of 2022 to shareholders as follows:

‎‎Article 1. Implement the payment of the remaining 50% dividend of 2022 to the Company's shareholders, specifically as follows:

1. Record date: April 19, 2024
2. Exercise rate: 5%/share (Shareholders receive VND 500 for every share they own)
3. Payment date: April 29, 2024
4. Implementation venue:

* For deposited securities: Vietnam Securities Depository and Clearing Corporation will transfer to the securities depository accounts of shareholders at the securities company where shareholders opened their accounts.
* For undeposited securities: The owner carries out procedures to receive dividends at the Head Office of 26 Joint Stock Company. Address: Hoi Xa Road, Group 5, Phuc Loi Ward, Long Bien District, Hanoi City (on working days of the week) starting from April 29, 2024, must present ID card (or Citizen Identification card).

‎‎Article 2. The departments are responsible for coordinating and supporting the Production and Business Planning Department and the Finance and Accounting Department in implementing this Resolution.