

Code **RAL**
Company name Rangdong Light Source and Vacuum Flask Joint Stock Company
Date 04/03/2024
Subject BOD resolution dated April 03, 2024

Content:

The BOD of Rangdong Light Source and Vacuum Flask Joint Stock Company issued the Board resolution dated April 03, 2024 to approve the following contents:

1. Approve the plan for 2024 annual general meeting:
 - Expected meeting time: May 25, 2024
 - Record date: April 25, 2024
 - Venue: notice later.
2. Approve the plan for the 2nd cash dividend payment in 2023:
 - Exercise ratio: 25% (2,500 VND/share)
 - Implementation time: May 09, 2024
 - Record date: April 25, 2024.