**GND: Board Resolution**

On May 8, 2024, Dong Nai Brick And Tile Corporation announced Resolution No. 20-2024/NQ-HDQT on reporting production and business results for Q1/2024 and dividend payment for the last round of 2023 as follows:

‎‎Article 1. Approve the Report on the production and business results in the first 3 months of 2024

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Target | Unit | Plan 2024 | Results | Results/Plan (%) | Compared to the first 3 months of 2023 |
| Revenue | Million VND | 250,010 | 59,255 | 23.70 | 98.73 |
| Profit | Million VND | 26,050 | 3,210 | 12.32 | 48.70 |
| Payable to the state budget | Million VND | 23,965 | 5,658 | 23.61 | 87.72 |

Results of implementing the production and business plan for the first 3 months of 2024:

* Revenue: Achieve 23.70% of the plan; compared to the same period achieved: 98.73%
* Profit: Production and business: Achieve 12.32% of the plan; compared to the same period achieved: 48.70%

Article 2: Approve the Report on the results of the Annual General Meeting 2024

On April 25, 2024, the company successfully organized the Annual General Meeting 2024, issued the Minutes and the General Mandate of the Meeting and sent them to shareholders and authorities in accordance with regulations.

Article 3: Approve the last round of dividend payment of 2023

Implement the Annual General Mandate 2024, and the last round of dividend payment 2023 as follows:

* June 6, 2024 is the record date.
* June 20, 2024 is the expected date of dividend payment.

Article 4: This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors, Executive Board and relevant departments of Dong Nai Brick And Tile Corporation are responsible for the implementation of this Resolution.