**NTP: Board Resolution**

On May 08, 2024, Tien Phong Plastic JSC announced Resolution No. 37/NQ-HDQT on the dividend payment in cash for the second round of 2023 as follows:

‎‎Article 1. Implement the dividend payment in cash for the second round of 2023 to shareholders at a rate equal to 10% of the Charter capital (receive VND 1,000 for each share).

‎‎Article 2. Assign the Company's Executive Board to direct the functional units to organize the implementation of this Resolution, ensuring that shareholders receive dividends from the second round of 2023 in June 2024.