QNU: Board Resolution

On May 8, 2024, Quang Nam Urban Environment Joint Stock Company announced Resolution No. 07/NQ-HDQT on the dividend payment of Quang Nam Urban Environment Joint Stock Company in 2023 as follows:

Article 1. Approve the dividend payment in cash of Quang Nam Urban Environment Joint Stock Company in 2023 as follows:

* Total shares of the Company: 6,800,000 shares
* Total amount for dividend payment: VND 2,624,800,000
* Dividend payment rate: 3.86% at par value (for 01 share, shareholder receives VND 386)
* Payment method: In cash or bank transfer
* Record date: May 24, 2024
* Expected dividend payment date: June 5, 2024

Article 2. Assign Mr. Chung Thanh Dong, the Company’s General Manager or the person authorized by the General Manager to implement this Resolution.

Article 3. This Resolution takes effect from the date of its signing./.