**BSP: Board Resolution**

On May 10, 2024, Sai Gon - Phu Tho Beer Joint Stock Company announced Resolution No. 02/ 2024/ NQ-HDQT as follows:

Article 1: Approve the record of the list of Shareholders and the time to pay dividends 2023 in cash to shareholders as follows:

1. Record date: June 13, 2024.
2. The time for dividend payment: June 27, 2024
3. Payment rate: 10%/share (shareholders will receive VND 1000 for every share they own)
4. Venue:
	1. For deposited securities: Owners carry out procedures to receive dividends at depository members where depository accounts are opened.
	2. For undeposited securities: The owner shall carry out procedures to receive dividends at the Company's headquarters on working days of the week starting from June 27, 2024, and present an ID card/citizen identification card for individuals; Present the Business Registration Certificate for organizations.
5. Assign the Executive Board to implement procedures related to dividend payment following the Law.

Article 2: This Resolution takes effect from the date of its signing. The Board of Directors, the Supervisory Board, the Executive Board, and affiliated individuals are responsible for implementing this Resolution.