**CID: Board Resolution**

On May 8, 2024, Construction and Infrastructure Development JSC announced Resolution No. 508/NQ-CID as follows:

‎‎Article 1. The dividend payment in cash in 2023 according to the Annual General Mandate 2024 is as follows:

The dividend payment rate in 2023 is 6.53% of the total outstanding shares at the time of recording the list of shareholders (VND 9,285,000,000), corresponding to the dividend payment rate of VND 606,310,500;

The source of dividend payment is from the dividend payment source in 2023.

Record date: May 22, 2024

Payment date: June 10, 2024

Article 2: The members of the Board of Directors, and the Board of Management of the Company are responsible for the implementation of this Resolution from the date of its signing.