**CMN: Board Resolution**

On May 8, 2024, Colusa - Miliket Foodstuff Joint Stock Company announced Resolution No. 03/NQ-CM-HDQT on recording the list of shareholders to pay dividends in 2023 as follows:

‎‎Article 1. Agree on the record date for the Company to send to Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare a list of shareholders to pay dividends in 2023:

|  |  |
| --- | --- |
| * Securities name:
* Securities code
* Securities type:
* Par value
* Exchange:
 | : Shares of Colusa - Miliket Foodstuff Joint Stock Company: CMN : Common share: VND 10,000 per share: UPCom |

* The record date: May 29, 2024
* Dividend payment rate 2023: 26%/share (for every share, shareholders will receive VND 2,600)
* Expected dividend payment date: June 10, 2024

Article 2. Authorize the General Manager based on the Law on Enterprises and the Company's Charter of Organization and Operation to disclose information according to the State regulations and notify the Company's shareholders.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, and related professional departments are responsible for the implementation of this Resolution.