**DAD: Board Resolution**

On May 9, 2024, Da Nang Education Development and Investment JSC announced Resolution No. 18/NQ-HDQT-DEIDCO on the additional payment of dividends for 2023 as follows:

‎‎Article 1. Approve the plan to pay dividends for 2023 in cash, which was approved by the Annual General Meeting of Shareholders 2024 of Da Nang Education Development and Investment JSC in accordance with General Mandate No. 16/NQ-DEIDCO-DHDCD dated April 24, 2024, as follows:

* Dividend payment rate 2023 in cash: 20% par value of shares, including:
* Prepaid dividends for 2023: 15% par value of shares
* Additional payment of dividends for 2023: 5% par value of shares
* Record date: May 28, 2024
* Payment date: June 10, 2024

‎‎Article 2. The General Manager of Da Nang Education Development and Investment JSC is assigned to implement this Resolution.

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

Members of the Board of Directors, the Board of Management, the Chief Accountant, and related individuals and departments are responsible for implementing this Resolution.