**MCF: Board Resolution**

On May 13, 2024, Mechanics Construction and Foodstuff JSC announced Resolution No. 30/NQ-MCF-HDQT as follows:

Article 1: Approve the dividend payments in 2023. Specifically:

* Ex-Dividend Date: May 28, 2024
* Record date: May 29, 2024
* Rights exercise rate: 12% per share (shareholders receive VND 1,200 for every share they own)
* Dividend payment date: June 12, 2024
* Implementation location:
* For deposited securities: The owner carries out procedures to receive the Company's dividends at the depository members where the depository account is opened.
* For undeposited securities: The owner carries out procedures to receive dividends at Mechannics Construction and Foodstuff JSC, No. 29 Nguyen Thi Bay, Ward 6, Tan An City, Long An Province on working days from June 12, 2024, and present identity card/citizen identification card.

Article 2: The Board of Directors authorizes the General Manager of the Company to organize and carry out the necessary procedures and work to pay dividends in cash to shareholders following regulations.

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

Members of the Board of Directors, the Supervisory Board, the Board of Management, the Chief Accountant of the Company, and Heads of relevant departments are responsible for implementing this Resolution.