**MCM: Board Resolution**

On May 9, 2024, MocChau Dairy Cattle Breeding Joint Stock Company announced Resolution No. 45/NQ-HDQT/GBS/2024 as follows:

Article 1: Approve the dividend payment in cash for the second round of the fiscal year 2023 as follows:

* Dividend payment rate: 10% per share (shareholders receive VND 1,000 for every share they own)
* Record date: May 27, 2024
* Dividend payment date: June 28, 2024

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management of the Company, relevant organizations and individuals are responsible for implementing this Resolution.