**HTC: Board Resolution**

On May 13, 2024, HocMon Trade JSC announced Resolution No. 07/2024/NQ-HDQT as follows:

‎‎Article 1. Approve on recording the list of dividend prepayment for round IV (the final round) in 2023 as follows:

* Securities name: Shares of HocMon Trade JSC
* Securities code: HTC
* Securities type: Common share
* Par value: VND 10,000
* Record date: May 31, 2024
* Reason and purpose: Dividend prepayment for round IV (the final round) in 2023 in cash
* Payment rate: 5%/share (receive VND 500 for each share)
* Payment time: June 12, 2024

‎‎Article 2. Approve on authorizing the Chair of the Board of Directors and the General Manager (the legal representative) to carry out legal procedures related to the above contents.

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

‎‎Article 4. Members of the Board of Directors, the Board of Management, the Chief Accountant, the Heads of professional departments take responsibility for implementing this Resolution./.