**SED: Board Resolution**

On May 14, 2024, Phuong Nam Education Investment and Development JSC announced Resolution No. 17/NQ-SED-HDQT as follows:

Article 1: Approve the plan on dividend payment of 2023 in cash:

* Exercise rate: 15%/share (Shareholders receive VND 1,500 for each share they own)
* Record date: May 31, 2024
* Payment date: June 14, 2024

Article 2: The Board of Directors assigns the Executive Board to carry out relevant procedures for dividend payment of 2023 in accordance to current regulations of the State.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board and the Executive Board of Phuong Nam Education Investment and Development JSC are responsible for implementing this Resolution./.