**VLB: Board Resolution**

On May 14, 2024, Bien Hoa Building Materials Production and Construction Joint Stock Company announced Resolution No. 58/NQ-HDQT on dividend payment of round 2/2023 in cash as follows:

‎‎Article 1. Approve the dividend payment of round 2/2023 in cash for the shareholders of Bien Hoa Building Materials Production and Construction Joint Stock Company as follows:

1. Record date for the list of shareholders to exercise the right to receive dividend payment of round 2/2023 in cash: May 28, 2024.
2. Exercise rate: 9%/share (shareholders receive VND 900 for every 01 share they own).
3. Dividend payment date: June 24, 2024.

‎‎Article 2. The Board of Directors assigns the legal representative of the Company to implement procedures for dividend prepayment of round 2/2023 in cash to the shareholders in accordance with the current provisions of law.

‎‎Article 3. Members of the Board of Directors, the Supervisory Board, the Executive Board, relevant individuals, subordinate units, departments are responsible for implementing this Resolution./.