**CCV: Board Decision**

On May 14, 2024, VCC Engineering Consultants Joint Stock Company announced Decision No. 26/QD-HDQT on dividend payment in 2023 as follows:

‎‎Article 1. Agree to pay dividends in 2023 with the following contents:

1. Dividend rate: 31.37% (shareholders receive VND 3,137 for every share they own)
2. Payment form: In cash
3. Record date for receiving dividends: May 30, 2024
4. Dividend payment time: June 10, 2024

‎‎Article 2. Assign the General Manager of the Company to implement the above contents following the order and provisions of law and the Company's Charter.

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

Members of the Board of Directors, the Board of Management, the Chief Accountant, functional departments, affiliated units, and related individuals and units are responsible for implementing this Decision./.