**TTN: Board Resolution**

On May 16, 2024, Viet Nam Technology & Telecommunication Joint Stock Company announced Resolution No. 06/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the dividend payment of 2023 to the shareholders of Viet Nam Technology & Telecommunication Joint Stock Company in cash as follows:

* Record date: May 29, 2024.
* Dividend payment rate in 2023 in cash: 07%/share (for every share, shareholders will receive VND 700)
* Dividend payment time in 2023: June 21, 2024

‎‎Article 2. Assign the General Manager of the Company to implement and complete relevant dossiers and procedures in accordance with the law.

‎‎Article 3. This Resolution takes effect from the date of its signing. The Board of Directors, the Executive Board, relevant departments and individuals of Viet Nam Technology & Telecommunication Joint Stock Company are responsible for the implementation of this Resolution.