**KGM: Board Resolution**

On May 15, 2024, Kien Giang Import and Export JSC announced Resolution No. 63/NQ-XNK-HDQT on dividend payment in cash 2023 of Kien Giang Import and Export JSC as follows:

‎‎Article 1. Kien Giang Import and Export JSC’s Board of Directors approves the dividend payment 2023 in cash as proposed by the Company’s Managing Director at Proposal No. 904/TTr-XNK-TCHC dated May 15, 2024, particularly as follows:

1. Record date for the list of shareholders to receive dividend 2023 is: May 31, 2024
2. Beginning date to implement dividend payment 2023 in cash for shareholders is June 07, 2024.
3. Dividend payment rate 2023 in cash is 3.75%, equivalent to VND 375/share.
4. Total value of dividend payment 2023 for Shareholders is: 25,430,000 shares x VND 375/share = VND 9,536,250,000

‎‎Article 2. The Company’s Board of Directors assigns the General Manager to direct related professional departments to implement dividend payment in cash 2023 in accordance with procedures; disclose information, time and dividend payment rate as per Financial Management Regulations announced together with Decision No. 23/QD-HDQT dated July 29, 2016; The Internal regulations on Corporate governance announced together with Decision No. 63/QD-HDQT dated May 31, 2021; General Mandate No. 41/NQ-XNK-DHDCD dated April 15, 2024; Law on Enterprises 2020 and related legal documents on dividend payment.

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

‎‎Article 4. Members of the Board of Directors, Managing Director, the Company’s Chief Accountant, the Heads of professional departments and related units of the Company take responsibility for implementing this Resolution./.