**V12: Board Resolution**

On May 16, 2024, Viet Nam Construction Joint Stock Company No 12 announced Resolution No. 06/2024/NQ-HDQT on the approval of the dividend payment in 2023 as follows:

Article 1: Approve the dividend payment for 2023 to existing shareholders:

1. Charter capital: 116,360,000,000
2. Share name: Shares of Viet Nam Construction Joint Stock Company No 12
3. Share type: Common share
4. Par value: VND 10,000/share
5. Dividend payment rate in 2023: 6% (equivalent to VND 600/share)
6. Payment form: In cash
7. Subjects of the payment: Outstanding shareholders listed on the record date for the dividend payment
8. Record date: May 28, 2024
9. Expected payment date: June 28, 2024

Article 2: Terms of enforcement

This Board Resolution takes effect on the date of its signing.

Members of the Board of Directors and Executive Board and related persons are responsible for carrying out necessary tasks to ensure compliance with applicable laws.