**BCB: Board Resolution**

On May 17, 2024, 397 Joint Stock Company announced Resolution No. 07/2024/NQ-HDQT on the dividend payment of 2023 to existing shareholders as follows:

Article 1: Approve the dividend payment of 2023 in cash to shareholders of 397 Joint Stock Company as follows:

1. Record the list of shareholders to exercise the right to receive dividends of 2023 in cash.
* Record date: May 31, 2024
1. Implementation contents:

Dividend payment of 2023 in cash:

* Exercise rate: 29.19%/share (Shareholders receive VND 2,919 for every share they own)
* Date of payment: June 17, 2024
* Implementation venue:
* For deposited securities: Shareholders implement procedures to receive dividends at the Depository Members where they open depository accounts.
* For undeposited securities: Shareholders implement procedures to receive dividends at the Finance and Accounting Department of 397 Joint Stock Company (397 Joint Stock Company’s Office at Yen Lang 1, Yen Tho Ward, Dong Trieu Commune, Quang Ninh Province, Vietnam) on working days starting from June 17, 2024. When arriving to receive dividends, shareholders shall bring their share ownership certificate Book, ID card/Passport, and power of attorney (if any)

Article 2: This Resolution replaces Resolution No. 06/2024/NQ-HDQT dated May 2, 2024 and Resolution No. 06A/2024/NQ-HDQT dated May 06, 2024 and takes effect from the date of its signing.

Article 3: The Board of Directors, the Board of Managers, relevant units and individuals are responsible for implementing this Resolution.