**VIN: Board Resolution**

On May 22, 2024, Vinatrans announced Resolution No. 118/NQ-VIN on the dividend payment 2023 of Vinatrans as follows:

‎‎Article 1. Agree to approve the dividend payment 2023 of Vinatrans as follows:

* Dividend payment rate in cash: 07%/share (Shareholders receive VND 700 for every share they own).
* Record date to exercise the right to pay dividends in cash: June 14, 2024.
* Dividend payment time: June 28, 2024.

Article 2: This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Supervisory Board and the General Manager of Vinatrans are responsible for implementing this Resolution./.