**VOC: Board Resolution**

On May 22, 2024, Vietnam Vegetable Oils Industry Corporation - Joint Stock Company announced Resolution No. 14/NQ-HDQT as follows:

Article 1: The Board of Directors agreed on the following contents:

The Board of Directors agreed on the record of the list of shareholders and the dividend payments in 2023 as follows:

|  |  |
| --- | --- |
| The record date:  | June 20, 2024 |
| Dividends payment rate: | 12% ( VND 1,200/share)  |
| Payment form: | In cash |
| Dividend payment date: | June 28, 2024 |

The Board of Directors authorized the General Manager of Vietnam Vegetable Oils Industry Corporation - Joint Stock Company (Vocarimex) to complete the legal procedures for the dividend payment.

Article 2: This Resolution takes effect from its signing date. Members of the Board of Directors and the Board of Management of the Company are responsible for implementing this Resolution.