**MLC: Board Resolution (No. 25)**

On May 24, 2024, Lao Cai Urban Environment Joint Stock Company announced Resolution No. 25/NQ-HDQT, as follows:

‎‎Article 1. Approve dividend payment in 2023 in cash to shareholders of Lao Cai Urban Environment Joint Stock Company as follows:

* The record date to exercise the right to pay dividends in 2023 in cash to shareholders: June 10, 2024.
* Date of payment: June 28, 2024

‎‎Article 2. Assign members of the Board of Directors and Board of Managers to direct and organize the implementation of the contents of Article 1 of this Resolution.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers, the heads of functional departments, related units, and related organizations and individuals are responsible for the implementation of this Resolution.