**TVH: Board Resolution**

On May 27, 2024, Construction Consultation Joint Stock Company for Maritime Building announced Resolution No. 70/NQ-HDQT on the dividend payment plan for the year 2023 of Construction Consultation Joint Stock Company for Maritime Building as follows:

‎‎Article 1. Approve the dividend payment plan for 2023 of Construction Consultation Joint Stock Company for Maritime Building as follows:

* Dividend payment method: in cash
* Exercise rate 39.90%/ share (shareholders receive VND 3,990 for every share they own)
* Record date of the list of shareholders: June 17, 2024
* Payment date: July 18, 2024

‎‎Article 2. Assign the General Manager to carry out the procedures and pay dividends to shareholders in accordance with the law and the company's regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, affiliated departments, and individuals are responsible for implementing this Resolution.