**DKC: Board Resolution**

On May 25, 2024, Lang Son Market Joint Stock Company announced Resolution No. 131/NQ-HDQT on dividend payment to shareholders of Lang Son Market Joint Stock Company in 2023 as follows:

‎‎Article 1. The payment of dividends in 2023 to the shareholders of Lang Son Market Joint Stock Company as follows:

* Record date: June 10, 2024.
* Dividend payment date: From July 1, 2024.
* Payment method: In cash or by bank transfer.
* Payment rate: 13%/share/year (shareholders will receive VND 1,300 for each share they own)
* Dividend payment source: From the portion of profit after tax after appropriation for funds according to regulations approved by the Annual General Meeting of Shareholders 2024.

‎‎Article 2. The Company Manager and the Department of Finance and Business are responsible for recording the list of shareholders, notifying and paying dividends to shareholders in accordance with current law.

‎‎Article 3. Members of the Board of Directors, the Executive Board and related individuals shall implement based on the Resolution.

This Resolution takes effect from the date of its signing.