**VCC: Board Decision**

On May 28, 2024, Vinaconex 25 JSC announced Decision No. 17QD/2024/VC25-HDQT on approving dividend payment 2023 as follows:

‎‎Article 1. Approve dividend payment in 2023 in cash, specifically:

1. Exercise rate: 3.5% (shareholders receive VND 350 for every 01 share owned)
2. Implementation time: June 2024.
3. Implementation venue:

For deposited securities: Owners implement the procedures to receive dividends at Depository Members where depository accounts are opened.

For undeposited securities: Owners implement procedures to receive shares at the Finance and Planning Department of Vinaconex 25 JSC - No. 89A Phan Dang Luu, Hai Chau District, Da Nang City on business days.

1. List of shareholders receiving dividends: Assign the Managing Director to implement the record list of shareholders that are entitled to receive shares under applicable laws.

‎‎Article 2. The Board of Directors authorizes the Managing Director to direct the next steps to implement dividend payment for shareholders exactly in accordance with sequence, ensuring compliance with applicable laws and the Company’s Internal Regulations.

‎‎Article 3. This Board Decision takes effect from the date of its signing. Members of the Board of Directors and Executive Board and Heads of departments, units, affiliated individuals implement this Decision.