**THS: Board Resolution**

On April 26, 2024, Song Da - Thanh Hoa Joint Stock Company announced Resolution No. 25/2024/HDQT-NQ on record list of shareholders exercising the right to pay dividends in 2023 in cash as follows:

Article 1: Approve the record date for the list of shareholders exercising the rights to pay dividends in 2023 in cash.

Record date to exercise the right: May 15, 2024

Article 2: Terms of enforcement

This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors and Executive Board of the Company and Heads of departments are responsible for implementing this Resolution.