**CAB: Board Resolution**

On April 26, 2024, Viet Nam Television Cable Joint Stock Company announced Resolution No. 08/NQ- HDQT-VTVcab as follows:

Article 1. Approve the dividend payment of 2022 in cash to shareholders, specifically as follows:

* Record date: May 14, 2024
* Execution time: May 31, 2024
* Payment rate: 3.26%/share (shareholders receive VND 326 for every share they own)
* Dividend payers: All shareholders named in the list of securities owners at the record date for the list to exercise the rights to receive dividends of 2022 in cash.

Article 2. This Resolution has been approved by the Board of Directors and takes effect from the date of its signing.

Members of the Board of Directors, the Executive Board, Heads of relevant units, and individuals are responsible for implementing this Resolution.