**IHK: Board Resolution**

On May 02, 2024, Aviation Printing Joint Stock Company announced Resolution No. 99/NQ-HDQT - CPINHK as follows:

The Board of Directors approves the Proposal on the distribution of profits, payment of cash dividends, and remuneration of the Board of Directors and Supervisory Board in 2023:

* Total profit after tax: VND 4,579,472,909
* Transfer of accumulated losses: VND 877,362,535
* Profit after transferring losses: VND 3,702,110,374
* Allocation of 10% to the investment and development fund: VND 370,211,037
* Allocation for rewarding the Board of Directors and Executive Board: VND 250,000,000
* Remaining profit: VND 3,081,899,337
* Allocation to the reward and welfare fund (allocating 10% of the remaining profit after deducting the allocation to the investment and development fund and the reward for the Board of Directors and Executive Board): VND 308,189,934
* Dividend payment rate 2023 in cash: 12.50% and to be exercised on May 27, 2024
* The amount of dividend payment is: VND 2,677,410,000