**ARM: Board Decision**

On May 4, 2024, General Aviation Import – Export JSC announced Decision No. 1139/2024/QD-HDQT-XNK on dividend payment in 2023 as follows:

Article 1. The Company's dividend payment 2023 is as follows:

* Dividend payment rate in 2023: 10%/share (VND 1,000/share);
* Form of payment: in cash;
* Record date for the list of shareholders with the rights: May 24, 2024;
* Time to make payment: from June 24, 2024;
* Payment venue:
* For deposited securities: Securities owners carry out procedures to receive dividends in 2023 at the place where the depository account is opened;
* For undeposited securities: Securities owners will complete procedures to receive dividends 2023 at the Finance and Accounting Department, General Aviation Import – Export JSC from June 24, 2024 (during office hours from Monday to Friday) and present their ID card/Citizen ID card or Passport.

The Board of Directors assigned the General Manager to pay dividends in 2023 as mentioned above, in accordance with current regulations of the State and the Company.

Article 2. This Decision takes effect from the date of its signing.

Article 3. Members of the Board of Directors, the General Manager, Heads of relevant agencies, units and individuals are responsible for implementing this Decision./.