**UMC: Board Resolution**

On May 06, 2024, Nam Dinh Urban Construction Management Joint Stock Company announced Resolution No. 4/NQ/HDQT-UMC as follows:

‎‎Article 1. The Board of Directors of Nam Dinh Urban Construction Management Joint Stock Company decides on the following issues:

Contents: Dividend payment of 2023 in cash.

* Exercise rate 5.86%/share (shareholders receive VND 586 for every share they own)
* Record date: May 23, 2024
* Payment date: June 10, 2024

‎‎Article 2. This Resolution takes effect on the date of its signing.

‎‎Article 3. Members of the Board of Directors, the Supervisory Board, Board of Managers and relevant departments and units shall implement this resolution according to their duties and powers./.