**VAV: Board Resolution**

On May 6, 2024, VIWACO Joint Stock Company announced Resolution No. 04/2024/NQ-HDQT on the dividend payment of 2023 in cash as follows:

Article 1: The Board of Directors agrees on the plan for dividend payment of 2023 in cash according to the Annual General Mandate 2024 dated March 28, 2024, specifically as follows:

1. Subjects of the payment: Existing shareholders named in the list of shareholders exercising the rights on the record date
2. Record date: May 22, 2024.
3. Dividend payment rate: 12%/par value of shares
4. Date of payment: From May 31, 2024.
5. Implementation venue:
* For deposited securities: Owners implement the procedures to receive dividends at Depository Members where depository accounts are opened.
* For undeposited securities: Owner implement procedures to receive dividends at the Headquarters of VIWACO Joint Stock Company on business days, from the payment date mentioned above.

Article 2: The Board of Directors assigns the General Manager to direct relevant individuals to carry out procedures to pay dividends in accordance with current regulations.

Article 3: Terms of enforcement

Members of the Board of Directors, the Company's General Manager and relevant departments are responsible for implementing this Resolution.