**VBC: Board Resolution**

On May 3, 2024, Vinh Plastic and Bags JSC announced Resolution No. 356/NQ-HDQT on 2023 dividend payment in cash as follows:

‎‎Article 1. Dividend payment of 2023 in cash with the following details:

1. Record date for the list of shareholders to receive dividends: May 27, 2024
2. Payment rate: 18% (shareholders will receive VND1,800 for every 01 share owned).
3. Payment date: June 25, 2024
4. Venue:
* For deposited securities: Owners implement the procedures to receive dividends at Depository members where depository accounts are opened.
* For undeposited securities: Shareholders implement the procedures to receive dividends at the office of Vinh Plastic and Bags JSC on working days starting from June 25, 2024. When coming to receive dividends, individual shareholders should bring their ID card/citizen identification card.

‎‎Article 2. Assign the Managing Director of the Company and the Finance Department to implement and report the results to the Board of Directors after completion.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Chief of the Supervisory Board, Managing Director of the Company and relevant agencies implement based on the Resolution.