**DLT: Board Resolution**

On June 5, 2024, Vinacomin - Tourism & Trading Joint Stock Company announced Resolution No. 19/2024/NQ-VTTC-HDQT on dividend payment in 2023 as follows:

‎‎Article 1. Approve the dividend payment plan 2023 for shareholders owning shares of the Company as follows:

1. The record date for the list of shareholders to receive dividend 2023 is: June 20, 2024
2. Share type: Common shares
3. Par value: VND 10,000
4. Dividend payment rate: 10%/share (shareholders receive VND 1,000 for 01 share they own).
5. Implementation time: July 25, 2024
6. Dividend payment form: In cash
7. Payment location:

* For deposited securities: Securities owners carry out procedures to receive dividends at depository members where securities depository accounts are opened.
* For un-deposited securities: Securities owners carry out procedures to receive dividends at Vinacomin - Tourism & Trading Joint Stock Company - 8th Floor, Viet A Building, Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi on working days during the week from July 25, 2024.

‎‎Article 2. The Manager of the Company is responsible for implementing the necessary procedures to pay dividends to the Company's shareholders according to the above plan.