HEC: Board Resolution

On June 6, 2024, Hydraulic Engineering Consultant Corporation II announced Resolution as follows:

Article 1: Exercise the dividend payment 2023 to shareholders in cash with the following contents:

* The record date for dividend payment: June 20, 2024
* Dividend payment date: July 05, 2024
* Dividend payment rate: 45%; lump sum
* Implementation location:
* For deposited securities: Shareholders implement procedures to receive dividends at the depository members in which they opened their depository accounts.
* For undeposited securities: Hydraulic Engineering Consultant Corporation II pays dividends by bank transfer starting from the dividend payment date.

Article 2: The Executive Board, Executive Manager and Heads of the units of the Company coordinate according to their functions of positions and departments to implement this Resolution.