**VMS: Board Resolution**

On June 05, 2024, Vietnam Maritime Development JSC announced Resolution No. 74/NQ-PTHH on dividend payment 2023 as follows:

‎‎Article 1. The Board of Directors agreed to approve the dividend payment 2023 in cash as follows:

* Exercise rate 11.40%/share (shareholders will receive VND 1,140 for every 01 share owned)
* Record date: June 26, 2024
* Date of payment: July 09, 2024
* Venue:
* For deposited securities: Shareholders carry out procedures to receive dividend at the depository members in which they opened their depository accounts.
* For undeposited securities: The owners will complete procedures to receive the company’s dividend at the following locations:

At Hai Phong City and Quang Ninh Province areas...: The office of Vietnam Maritime Development JSC, No. 11 Vo Thi Sau, May To Ward, Ngo Quyen District, Hai Phong City;

At Hanoi City area: Branch of Vietnam Maritime Development JSC in Hanoi City, Room 1101, 11th floor, Ocean Park Building, No. 1 Dao Duy Anh Street, Phuong Mai Ward, Dong Da District, Hanoi City;

At Ho Chi Minh City and Ba Ria Vung Tau Province areas...: Branch of Vietnam Maritime Development JSC in Ho Chi Minh City, 3rd Floor, Lexington Building, No. 67 Mai Chi Tho Street, An Phu Ward, Thu Duc City, Ho Chi Minh City,

On weekdays, starting from July 9, 2024, shareholders shall present a valid ID card/citizen identification card.

‎‎Article 2. Assign the Company’s Managing Director to direct and implement this Resolution in accordance with current regulations.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Company’s Managing Director and related units and individuals are responsible for the implementation of this Resolution./.