**VCS: Board Resolution**

On June 07, 2024, Vicostone Joint Stock Company announced Resolution No. 08/2024 NQ/VCS-HDQT on the first dividend prepayment in cash in 2024 as follows:

Article 1: Approve the prepayment and time for the first dividend prepayment in cash in 2024:

* The record date to exercise the right to exercise the first dividend prepayment in cash in 2024: June 20, 2024
* Prepayment rate: 20% (shareholders receive VND 2,000 for every 01 share owned)
* Prepayment date: June 28, 2024
* Venue:
* For deposited securities: Owners carry out procedures to receive dividends at securities companies where depository accounts are opened.
* For undeposited securities: Owners carry out procedures to receive dividends at the Finance and Accounting Department - Vicostone Joint Stock Company, Hoa Lac High-Tech Park, Thach Hoa Commune, Thach That District, Hanoi City (on working days from Monday to Friday) from June 28, 2024 and present ID Card/ Citizen ID card

Article 2: Assign the Chair of the Board of Directors of the Company to direct affiliated units to carry out further procedures, ensuring compliance with applicable laws and the Company's Charter

Article 3: Members of the Board of Directors and Executive Board of Vicostone Joint Stock Company, and affiliated units are responsible for the implementation of the contents stated in this Resolution.

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