**DDV: Board Resolution**

On June 10, 2024, DAP-VINACHEM Joint Stock Company announced Resolution No. 14/NQ-HDQT on the dividend payment in 2023 as follows:

‎‎Article 1. Approve the record of the list of shareholders to pay dividends for 2023 as follows:

* Charter capital: VND 1,461,099,000,000.
* Number of outstanding shares: 146,109,900 shares.
* Dividend payout rate in 2023: 6%/par value of shares (1 share receives VND 600).
* Payment method: in cash
* Payment amount: VND 87,665,940,000.
* Record date: June 28, 2024.
* Payment date: July 19, 2024.
* Authorize the General Manager of the Company to pay dividends in 2023 in accordance with the provisions of law.

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors and the Board of Management based on this Resolution to implement the next tasks./.