**PDB: Board Resolution**

On June 07, 2024, DIN Capital Investment Group Joint Stock Company announced Resolution No. 04/2024/NQ-HDQT on the dividend payment 2023 in cash as follows:

Article 1: Approve the dividend payment 2023 in cash as follows:

* Dividend rate: 5%/share (Shareholders receive VND 500 for every share they own).
* Record date: June 24, 2024
* Implementation time: July 04, 2024

Article 2: The Board of Directors assigns the Company’s General Manager to direct affiliated individuals to carry out further steps in accordance with current provisions of law.

Article 3: Members of the Board of Directors, the Supervisory Board, the Board of Management, the Chief Accountant, and other affiliated individuals are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing.