**SKV: Board Resolution**

On June 11, 2024, Khanh Hoa Salanganes Nest Soft Drink JSC announced Resolution No. 06/2024/NQ-HDQT on recording the list of shareholders to pay dividends for the fiscal year 2023 as follows:

Article 1: Approve the dividend payment for the fiscal year 2023 and the record date for the list of shareholders to pay dividends for the fiscal year 2023 of the Company as follows:

* Exercise rate: 30.1%/share (shareholders receive VND 3,010 for every share they own)
* Record date for the list of shareholders to pay dividends: June 25, 2024
* Subject of payment: Shareholders named on the list at the record date for the list to pay dividends.
* The time to pay dividends: July 8, 2024

Article 2: Assign the General Manager of the Company to implement necessary works related to the dividend payment to shareholders in accordance with the regulations.

Article 3: Responsibility for disseminating and implementing this Resolution.

The Board of Directors approved assigning the General Manager to be responsible for disseminating and implementing in the spirit of this Resolution.

This Resolution takes effect from the date of its signing.