**CMD: Board Resolution**

On June 12, 2024, Construction Material & Interior Decoration Joint Stock Company announced Resolution No. 83/NQ-HDQT on dividend prepayment for the first round of 2024 as follows:

Article 1: Approve recording the list of shareholders to receive cash dividend prepayment for the first round in 2024 as follows:

* The exercise rate is 10%/share (shareholders will receive VND 1,000 for every share they own).
* Payment method: In cash.
* Record date for the list of shareholders: June 28, 2024.
* Dividend payment date: July 15, 2024.

Article 2: The General Manager and related departments are assigned to be responsible for the organization and implementation of this Resolution.

Article 3: This Resolution was approved by members of the Board of Directors and took effect from the date of its signing.