**LBC: Board Decision**

On June 17, 2024, Long Bien Joint Stock Company announced the Decision No. 01/6/QD on the dividend payment of 2023 in cash as follows:

Article 1: Pay 2023 dividend in cash with the following contents:

1. Exercise rate: 12% (shareholders receive VND1,200 for every 01 share owned).
2. Payment method: in cash
3. Record date to receive dividends: July 08, 2024
4. Exercise date: From July 17, 2024
5. Dividend payment source: From profit after tax in 2023
6. Implementation venue:
* For deposited securities: Owners perform procedures to receive cash dividend at the Depository Members where their depository accounts are opened.
* For undeposited securities: Owners perform procedures to receive cash dividend at Long Bien Joint Stock Company at No. 561 Nguyen Van Linh Street, Sai Dong Ward, Long Bien District, Hanoi City, on business days, starting from July 17, 2024.

Article 2: This Board Decision takes effect from the date of its signing.

Article 3: Members of the Board of Directors, Chief Accountant of the Company and relevant units and individuals are responsible for implementing this Decision.