**PPH: Board Resolution**

On June 13, 2024, Phong Phu Corporation announced Decision No. 172/QD-HDQT on the dividend prepayment in 2024 as follows:

‎‎Article 1. Approve the plan on the dividend prepayment in 2024 to shareholders of Phong Phu Corporation as follows:

The prepayment rate of 6%/par value, accordingly, shareholders receive VND600 for every share they own;

Record the list of shareholders registered to receive prepaid dividends in 2024 of Phong Phu Corporation as follows: Record date: June 28, 2024

‎‎Article 2. Approve the time for the dividend payment in 2024: from July 26, 2024.

* For deposited shares: Shareholders implement procedures to receive dividends at Depository Members/Securities Companies where shares are registered to be deposited;
* For undeposited shares: Shareholders implement procedures to receive dividends at the Financial and Accounting Department of Phong Phu Corporation (48 Tang Nhon Phu, Quarter 3, Tang Nhon Phu B Ward, Thu Duc City, Ho Chi Minh City).

‎‎Article 2. Assign the General Manager/ the legal representative of the Corporation to implement the above approved contents.

‎‎Article 3. The Board of Management, the Chief Accountant, and the Head of the General Administration Department of the Corporation implement based on this Decision.