**TID: Board Resolution**

On June 17, 2024, Tin Nghia Corporation announced Resolution No. 139/NQ-HDQT on implementing dividend payment 2023 as follows:

‎‎Article 1. Agree to implement dividend payment 2023 according to General Mandate No. 01/NQ-DHDCD dated May 22, 2024 of the Annual General Meeting of Shareholders 2024. Dividends will be paid in 02 rounds, with the main contents as follows:

Round 1:

1. The record date for the list of shareholders to pay dividends: July 02, 2024
2. Time for dividend payment: July 12, 2024.
3. Dividend payment form: In cash.
4. Dividend payment level: 5%/par value of shares (shareholders will receive VND500 for each share they own).
5. Total amount of money paid to shareholders: VND100,000,000,000

Round 2:

1. The record date for the list of shareholders to pay dividends: November 11, 2024
2. Time for dividend payment: November 20, 2024.
3. Dividend payment form: In cash.
4. Dividend payment level: 5%/par value of shares (shareholders will receive VND500 for each share they own).
5. Total amount of money paid to shareholders: VND100,000,000,000

Article 2. Authorize the Legal Representative and the General Manager of the Corporation based on their authority to implement relevant procedures to complete the dividend payment 2023 in accordance with the General Mandate and the contents were unanimously approved by the Board of Directors.

‎‎Article 3. Implementation

1. The Chair of the Board of Directors and the General Manager of the Corporation shall direct relevant departments and units to implement the contents approved by the Board of Directors.
2. Authorize the Chair of the Board of Directors to decide to handle and resolve arising issues (if any) and direct the Executive Board of the Corporation to implement the contents approved by the Board of Directors.
3. Members of the Board of Directors, the Board of Management of the Corporation and relevant units and individuals are responsible for implementing the Board Resolution.
4. This Board Resolution takes effect from the date of its signing./.