

<b>Code</b>	<b>CSV</b>
<b>Company name</b>	South Basic Chemicals Joint Stock Company
<b>Date</b>	05/10/2024
<b>Subject</b>	BOD resolution dated June 10, 2024

**Content:**

On June 10, 2024, the BOD of South Basic Chemicals Joint Stock Company issued the Board resolution to approve the record date for 2023 cash dividend payment and share issuance to raise capital from the owners' equity as follows:

- Record date: July 02, 2024
- 1. 2023 cash dividend payment:
  - Phase 1:
    - + Exercise ratio: 10%/share (1,000 VND/share)
    - + Time: July 19, 2024
  - Phase 2:
    - + Exercise ratio: 15%/share (1,500 VND/share)
    - + Time: October 07, 2024
- 2. Share issuance to increase capital from the owners' equity:
  - Expected issue volume: 66,300,000 shares
  - Exercise ratio: 100:150 (shareholder who owns 100 shares will receive 150 new shares)
  - Plan to deal with fractional shares: the distributed shares will be rounded down to unit. The fractional shares will be cancelled.