**KCB: Board Resolution**

On June 17, 2024, Cao Bang Mineral And Metallurgical Joint Stock Company announced Resolution No. 08/NQ-HDQT on the dividend payment 2023 in cash as follows:

‎‎Article 1. Approve the plan on the dividend payment 2023 in cash of the Company as follows:

* Record the date for the list of shareholders to receive dividends in cash: July 15, 2024.
* Dividend payment date: August 15, 2024.
* Dividend payment rate in 2023 in cash was 5% (shareholders receive VND500 for every share they own)

‎‎Article 2. This Resolution takes effect from the date of its signing. Assign the Manager of the Company to implement the dividend payment to shareholders according to the provisions of law.

‎‎Article 3. Members of the Board of Directors, the Supervisory Board, the Executive Board, and relevant departments of Cao Bang Mineral And Metallurgical Joint Stock Company are responsible for implementing this Resolution.