**POT: Board Resolution**

On June 17, 2024, Post and Telecommunication Equipment JSC announced Resolution No. 50/NQ-HDQT as follows:

Article 1: Approve the record date for the list of securities owners to implement the dividend payment 2023 in cash for shareholders; Dividend payment date 2023 in cash for shareholders, specifically:

Securities name: Shares of Post and Telecommunication Equipment JSC

Securities code: POT

Securities type: Common shares.

Transaction par value: VND10,000

Exchange: HNX

Record date: July 25, 2024

1 Reasons and purposes: Dividend payment 2023 in cash

* Exercise rate: For common shares: 1% (shareholders receive VND100 for every share they own)
* Date of payment: August 15, 2024

Venue:

* For deposited securities: Owners implement the procedures to receive dividends at the Depository Members where depository accounts are opened.
* For undeposited securities: Owners implement the procedures to receive dividends at Post and Telecommunication Equipment JSC - Address: No. 61 Tran Phu Street, Dien Bien Ward, Ba Dinh District, Hanoi City (in business days) from August 15, 2024 and present ID Card/ Citizen ID Card.

Article 2: The Board of Directors, the General Manager, the Deputy General Manager, the Chief Accountant, affiliated departments, and individuals are responsible for implementing this Resolution. This Resolution takes effect from the date of its signing.