**TED: Board Resolution**

On June 14, 2024, Transport Engineering Design Incorporated announced Resolution No. 02b NQ-NK3/TEDI-HDQT on the date to pay dividends in 2023 as follows:

‎‎Article 1. Approve the date to pay dividends, details are as follows:

* Dividends payment date: August 01, 2024
* Dividend payment rate: 25%/share (shareholders receive VND2,500 for 01 share they own).
* Dividend payment method: In cash
* Payment method: Bank transfer

‎‎Article 2. Assign the General Manager to sign the Notice on dividend payment in 2023 and prepare sufficient finances to pay dividends in 2023 for shareholders following the current regulations.

‎‎Article 3. The Resolution is established in Vietnamese and English with the same legal effect and takes effect from the date of their signing. In case there are any disagreements or differences between the Vietnamese and the English versions, the former is prioritized to be chosen for implementation, adjustment, and explanation.

Members of the Board of Directors, the General Manager, the Chief Accountant, and related Departments and individuals are responsible for the implementation of this Resolution.