**TMG: Board Resolution**

On June 18, 2024, Thai Nguyen Non Ferous Metals Joint Stock Company announced Resolution No. 71/NQ - TMC on dividend payment in cash in 2023 as follows:

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

* The record date for the list of shareholders to receive dividend payment in cash: July 10, 2024.
* Dividend payment date: July 31, 2024.
* The dividend payment rate in cash in 2023 is 27% (for every share, shareholders will receive VND2,700).

‎‎Article 2. This Resolution takes effect from the date of its signing. Assign the Company's Manager to implement the distribution of dividends to shareholders according to legal regulations.

‎‎Article 3. Members of the Board of Directors, the Executive Board of the Company, and the Secretariat of the Company are responsible for implementing this Resolution.