**VSA: Board Resolution**

On June 19, 2024, Vietnam Ocean Shipping Agency Corporation announced Resolution No. 31/2024/NQ-TH/HDQT on dividend payment plan 2023 as follows:

‎‎Article 1. The Board of Directors approves on dividend payment plan 2023 in cash, particularly as follows:

1. Date of sending information on the record date to exercise rights to receive dividend 2023: June 20, 2024.
2. Record date: July 05, 2024.
3. Payment date: July 15, 2024.
4. Exercise rate: 32% (shareholders receive VND3,200 for every 01 share owned)

‎‎Article 2. Assign the Deputy Managing Director to implement the above-mentioned dividend payment plan 2023 under applicable laws and the Company’s regulations.