**CH5: Board Resolution**

On June 20, 2024, Ha Noi Construction Joint Stock Company No. announced Resolution No. 239/HDQT on dividend payment plan 2023 as follows:

Article 1: The Board of Directors decided to pay dividend 2023 as follows:

* Record date for the list of shareholders to receive dividends: July 10, 2024
* Date to pay dividends in 2023: July 30, 2024
* Dividend payment rate in cash: 11% (equivalent to VND1,100/share)

Article 2: This Board Resolution takes effect from the date of its signing, members of the Board of Directors, and the Executive Board are responsible for implementing this Board Resolution in compliance with the Charter of Ha Noi Construction Joint Stock Company No5.