**MTS: Board Decision**

On June 20, 2024, Vinacomin - Materials Trading Joint Stock Company announced Decision No. 1545/QD-MTS on the dividend payment 2023 as follows:

Article 1: Dividend payment 2023 of Vinacomin - Materials Trading Joint Stock Company, specifically as follows:

* Securities’ name: Shares of Vinacomin - Materials Trading Joint Stock Company.
* Securities type: Common shares
* Securities code: MTS
* Record date: July 10, 2024
* Stock exchange: Upcom
* Transaction par value: VND10,000/share
* Exercise rate 7%/Share (for each share, shareholders receive VND700)
* Methods: In cash
* Date of payment: July 25, 2024

Article 2: Assign the Company’s Manager to organize and carry out dividend payment procedures to shareholders in accordance with legal regulations.

Article 3: Members of the Board of Directors, the Board of Management, the Chief Accountant, Heads of Departments, relevant units and individuals shall implement this Board Decision./.