**HFB: Board Resolution**

On June 26, 2024, Ho Chi Minh City Ferry Bridge Construction Joint Stock Company announced Resolution No. 48 /NQ-CTCP-HDQT on cash dividend payment to shareholders in 2023 as follows:

‎‎Article 1. The Board of Directors agreed to pay cash dividend to shareholders in 2023, specifically as follows:

* The dividend rate is 8.5%/share (shareholders receive VND850 for every share they own).
* The record date of the list of shareholders is July 26, 2024.
* The dividend payment date is August 15, 2024.

‎‎Article 2. The Managing Director is assigned to direct the Chief Accountant and professional departments to implement under applicable laws and the Company's Charter.

‎‎Article 3. Members of the Board of Directors, Managing Director, Chief Accountant, and relevant individuals are responsible for implementing the Resolution according to regulations.