**HVT: Board Resolution**

On May 30, 2024, Viet Tri Chemicals JSC announced Resolution No. 38/NQ-HDQT on the payment of the remaining dividend in 2023 as follows:

‎‎Article 1. Approve the payment of the remaining dividend in 2023 in cash, specifically as follows:

1. Exercise rate 20%/par value (for 01 share, shareholders receive a dividend of VND 2,000).
2. Record date for the list of shareholders to exercise rights: June 25, 2024.
3. The time to pay dividends: July 15, 2024.

‎‎Article 2. Assign the General Manager of the Company to direct the specialized department to carry out necessary procedures to make the payment of the remaining dividend in 2023 (as in Article 1) in accordance with current regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, affiliated units, and individuals are responsible for the implementation of this Board Resolution./.