**MVB: Board Resolution**

On May 29, 2024, Vinacomin - VietBac Mining Industry Holding Corporation announced Resolution No. 134/NQ-HDQT on dividend payment 2023 in cash as follows:

‎‎Article 1. The dividend payment 2023 in cash of Vinacomin - VietBac Mining Industry Holding Corporation is as follows:

* Securities name: Shares of Vinacomin - VietBac Mining Industry Holding Corporation.
* Securities code: MVB
* Securities type: Common share
* Par value: VND 10,000/share.
* Exercise rate: 13%/share (Shareholders will receive VND 1,300 for each share they own)
* Implementation time: July 2024.

‎‎Article 2. The General Manager, Chief Accountant, and relevant Departments under the Corporation will be responsible for the implementation of this Resolution.