**AMC: Board Resolution**

On June 3, 2024, Asia Mineral Joint Stock Company announced Resolution No. 04/NQ-HDQT as follows:

‎‎Article 1. Approve the dividend payment in cash in 2023 as follows:

1. Share type: Common shares
2. Par value: VND 10,000
3. Payment rate: 13%/Share (shareholders will receive VND 1,300 for every share they own)
4. Payment method: In cash or bank transfer
5. The record date for the list of shareholders to have the rights to receive dividends: June 21, 2024
6. Payment date: July 10, 2024
7. Venue:
* For deposited securities: Owners implement procedures to receive dividends at Depository Members where deposited accounts were opened.
* For undeposited securities: Owners implement procedures to receive dividends at the Office of Asia Mineral Joint Stock Company, Lot 32, Area C, Nam Cam Industrial Park, Nghi Xa Commune, Nghi Loc District, Nghe An Province.

‎‎Article 2. The Manager of the Company, the Financial and Accounting Department, and relevant departments are responsible for implementing this Resolution.

‎‎Article 3. This Resolution takes effect from the date of its signing./.