**DTD: Board Resolution**

On June 05, 2024, Thanh Dat Investment Development JSC announced Resolution No. 52/2024/NQ-HDQT as follows:

Article 1: Approve the record date to exercise the rights to pay dividends in shares in 2023 to be June 17, 2024.

Article 2: Terms of enforcement

This Resolution takes effect on the date of its signing.

Members of the Board of Directors, the Board of Management, the Chief Accountant, and related functional Departments are responsible for the implementation of this Board Resolution.