**SBM: Board Resolution**

On June 04, 2024, Bac Minh Development Investment Joint Stock Company announced Resolution No. 45/NQ-HDQT-SBM on the dividend payment 2023 in cash to shareholders as follows:

‎‎Article 1. Approve the detailed plan on dividend payment 2023 in cash to shareholders as follows:

1. Reason and purpose: Dividend payment 2023 in cash
2. Dividend payment (in cash) rate: 10%/share (shareholders receive VND 1,000 for every share they own). (According to General Mandate No. 28/NQ-DHDCD-SBM dated April 25, 2024 of the Annual General Meeting of Shareholders 2024, Bac Minh Development Investment Joint Stock Company's dividend rate in cash in 2023 was 20%; of which 10% was prepaid in January 2024 and the remaining payable amount is 10%).
3. Subjects of dividends payment: Existing shareholders in the list of shareholders recorded by Vietnam Securities Depository and Clearing Corporation on the record date for exercising the right to receive dividends in cash.
4. Record date for the list of shareholders to pay dividends in cash: June 14, 2024
5. Payment date: June 28, 2024
6. Source of capital for implementation: From the undistributed profit after tax according to the Audited Financial Statements 2023 of the Company.
7. Implementation venue:

* For undeposited securities: Owners or their authorized persons carry out the procedures to receive dividends in cash at the Accounting and Finance Department - Bac Minh Development Investment Joint Stock Company, No. 3, An Duong Street, Yen Phu Ward, Tay Ho District, Hanoi City. When carrying out the procedures, shareholders shall present their Share ownership certificate and their ID Card/Passport.
* For deposited securities: Owners carry out the procedures to receive dividends at Depository Members where depository accounts are opened.

‎‎Article 2. Assign the Manager to balance the cash flow and organize the implementation of procedures according to the law to complete the dividend payment 2023 in cash to existing shareholders in accordance with General Mandate No. 28/NQ-DHDCD-SBM dated April 25, 2024 of the Annual General Meeting of Shareholders 2024 of Bac Minh Development Investment Joint Stock Company.

‎‎Article 3. Terms of enforcement

Members of the Board of Directors, the Supervisory Board, the Board of Managers, relevant Departments and individuals are responsible for implementing the contents of this Resolution.

This Resolution takes effect on the date of its signing./.