**L18: Board Resolution**

On June 26, 2024, Investment and Construction JSC No. 18 announced Resolution No. 53/NQ-HDQT/LICOGI18 on dividend payment 2023 in cash for the owners of L18 securities as follows:

‎‎Article 1. Approve the dividend payment 2023 in cash for the owners of L18 securities with the following contents:

1. Record date: July 11, 2024
2. Reason and purpose: Exercise the right to receive dividends in 2023 in cash.
3. Specific contents: Exercise the right to receive dividends in 2023 in cash.
* Exercise rate: 10%/share (shareholders will receive VND1000 for 01 common share they own).
* Date of payment: July 26, 2024.
* Implementation venue:
* For deposited securities: Owners implement the procedures to receive dividends at Depository Members where depository accounts are opened.
* For undeposited securities: Shareholders carry out procedures to receive dividends at the Finance and Accounting Department of Investment and Construction JSC No. 18, No. 471 Nguyen Trai Street, Thanh Xuan Nam Ward, Thanh Xuan District, Hanoi City on on working days during the week starting from July 26, 2024. Shareholders shall present their ID cards when coming to receive dividends.

‎‎Article 2. This Resolution takes effect from the date of its signing.

The General Manager, the Chief Accountant and relevant Departments are responsible for implementing this Resolution.