**VIF: Board Decision**

On July 05, 2024, Viet Nam Forestry Corporation - Joint Stock company announced Decision No. 259/QD-HDQT-DTTC on the dividend payment 2023 of Viet Nam Forestry Corporation - Joint Stock Company as follows:

‎‎Article 1. Approve the dividend payment 2023 of Viet Nam Forestry Corporation - Joint Stock Company with the following contents:

1. Payment rate: In cash with the rate of 9.21%/par value (shareholders receive VND921 for every share they own)
2. Record date for the list of shareholders to receive dividend: July 17, 2024.
3. Exercise date: August 01, 2024
4. Subjects of dividend payment: Securities owners on the list of shareholders are entitled to receive dividend provided by Vietnam Securities Depository and Clearing Corporation (VSDC) at the record date mentioned above.
5. Implementation location of the dividend payment:

* For deposited securities: Securities owners implement procedures to receive dividend at Depository Members where they opened their deposit accounts;
* For undeposited securities: Securities owners implement procedures to receive dividend on the working days from August 01, 2024 at:
* Finance and Accounting Department of Viet Nam Forestry Corporation - Joint Stock Company, No. 127 Lo Duc Street, Dong Mac Ward, Hai Ba Trung District, Hanoi City.
* Securities owners who are employees, and contractors at branches and limited liability companies of the Corporation implement procedures to receive dividend at these units.

‎‎Article 2. The Managing Director is assigned to implement the procedures for dividend payment to shareholders according to regulations.

‎‎Article 3. This Board Decision takes effect from the date of its signing. Members of the Board of Directors, Managing Director, Heads of relevant departments, Managers of branches and limited liability companies under Viet Nam Forestry Corporation - Joint Stock Company are responsible for implementing this Decision.