**MTV: Board Resolution**

On July 08, 2024, Vung Tau Environment Services and Urban Project Joint Stock Company announced Resolution No. 13/NQ-VESCO on the dividend payment 2023 as follows:

‎‎Article 1. The Board of Directors of Vung Tau Environment Services and Urban Project Joint Stock Company approved the dividend payment 2023 for shareholders as follows:

Securities name: Vung Tau Environment Services and Urban Project Joint Stock Company

Securities code: MTV

Exchange platform: Upcom

Securities type: Common shares

Par value: VND10,000

Exercise rate: 7%/share (Shareholders will receive VND700 for every share they own)

The record date for the list of shareholders: July 29, 2024

Expected dividend payment date: August 30, 2024.

‎‎Article 2. Members of the Board of Directors, the Executive Board, specialized departments, and shareholders of the Company are responsible for implementing this Resolution.