**BAX: Board Resolution**

On July 12, 2024, Thong Nhat Joint Stock Company announced Resolution No. 08/NQ-HDQT as follows:

Article 1: Approve the dividend payment in 2023 round 2 in cash, with the following main contents:

* Dividend payment rate: 5%/par value (VND500/share).
* Record date for the list of shareholders to pay dividends: July 31, 2024.
* Dividend payment time: August 26, 2024.
* Implementation objects: All shareholders on the record list of securities owners on the record date to pay dividends.

Article 2: Terms of enforcement

This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, and affiliated departments are responsible for the implementation of this Resolution.