**CKV: Board Resolution on dividend payment 2023**

On July 12, 2024, COKYVINA JSC announced Resolution No.04/NQ-CKV-HDQT on dividend payment 2023 as follows:

‎‎Article 1. Approve on dividend payment 2023 of COKYVINA JSC with the following contents:

* Share name: Shares of COKYVINA JSC.
* Share code: CKV.
* Share type: Common share
* Transaction par value: VND10,000
* Exchange: Hanoi Stock Exchange (HNX)
* Payment method: In cash or bank transfer.
* Payment rate: 11%/1 share (shareholders receive VND1,100 for each share they own).
* The record date for the list receiving dividend: July 26, 2024.
* Dividend payment time: From August 30, 2024.

‎‎Article 2. Assign the General Manager to implement affiliated procedures to pay dividend for shareholders on the basis of this Resolution, disclose information in accordance with currently legal regulations and the Company’s Charter.

‎‎Article 3. This Resolution takes effect from the date of its signing.

‎‎Article 4. Members of the Board of Directors, the Supervisory Board, the Board of Management, the Heads of departments under the Company’s authorities take responsibility for implementing this Resolution./.