**PIC: Board Decision**

On July 15, 2024, PC3 Investment Joint Stock Company announced Decision No. 91/QD-HDQT on the plan on paying the remaining dividend 2023 in cash as follows:

‎‎Article 1. Agree to the plan of PC3 Investment Joint Stock Company (PC3-INVEST) on paying the remaining dividend 2023 in cash, with the following contents:

1. Subjects of dividends payment: PC3-INVEST shareholders as of the record date for paying the remaining dividend 2023 in cash.
2. Remaining dividend payment rate in 2023: 5%/share, equivalent to VND500/share.
3. Dividend payment form: in cash
4. The record date for the list of shareholders to receive dividends: August 29, 2024.
5. Dividend payment time: On working days from September 30, 2024
6. Dividend payment location: PC3 Investment Joint Stock Company- Third Floor, No. 143 Xo Viet Nghe Tinh, Khue Trung Ward, Cam Le District, Da Nang City.
7. Forms and procedures for dividend payment: Shareholders receive dividends in one of the following forms:
8. For shareholders who have deposited PC3-INVEST securities at depository members: Shareholders implement procedures to receive dividends at Depository Members where their accounts were opened.
9. For shareholders who have not yet deposited PC3 -INVEST securities at depository members, procedures for registering to receive dividends include:

b1: In case shareholders receive dividends via bank accounts

* If a shareholder requests to transfer money to the shareholder's account, then send PC3-INVEST the following documents:
* 01 photocopy of ID card/Citizen ID card/Passport.
* Application for dividend payment by bank transfer.
* If the shareholder authorizes another individual, then send PC3-INVEST the following documents:
* 01 copy of the ID card/Citizen ID card/Passport of the authorized person and the authorizer.
* Authorization letter to receive remaining dividends 2023.

b2: In case shareholders receive cash at PC3-INVEST

* If shareholders directly receive dividends, they need to bring the original ID card/Citizen ID card/Passport (PC3-INVEST shall compare and copy documents).
* If the shareholder authorizes another individual to receive dividends on his behalf, then when receiving dividends, the authorized recipient needs to bring the following documents:
* Original document of ID card/Citizen ID card/Passport of the authorized person and the authorizer.
* Power of attorney to receive remaining dividends 2023.

‎‎Article 2. The Company’s General Manager organized and implemented the payment of the remaining dividends 2023 in cash to shareholders to ensure current regulations.

‎‎Article 3. The General Manager and the Heads of relevant Departments of the Company shall implement based on this Decision.