**VDN: Board Resolution**

On July 16, 2024, VINATEX Danang JSC announced Resolution No. 04/2024/NQ-HDQT on the dividend payment 2023 as follows:

Article 1: Approve the dividend payment 2023 of VINATEX Danang JSC with the following main contents:

* Record date to exercise the rights to pay dividends 2023: August 08, 2024
* Time of the dividend payment: August 28, 2024

Article 2: Assign the Executive Board of the Company to implement in accordance with the current provisions of law and the Company's Charter.

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