**MVN: Board Resolution**

On July 16, 2024, Vietnam Maritime Corp. announced Resolution No. 372 /NQ-HHVN on dividend payment in 2023 as follows:

‎‎Article 1. Approve the implementation of dividend payment in cash of Vietnam Maritime Corp. in 2023 as follows:

* Dividends payment rate: 0.39% (taking into account odd values ​​to ensure full distribution of monetary profits).

The value of dividend payment is as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Shareholder | Number of shares owned | Ownership rate | Value received |
| 1 | State shareholder | 1,194,213,300 | 99.469% | 46,080,592,232 |
| 2 | Other shareholders | 6,374,700 | 0.531% | 245,977,792 |
|  | Total | 1,200,588,000 |  | 46,326,570,024 |

- Execution time:

* September 30, 2024: The record date to exercise the rights to receive dividends in 2023 in cash.
* July 10, 2024: Vietnam Securities Depository and Clearing Corporation receives the full payment amount to the owners of deposited securities;
* October 10, 2024: The date to pay dividend to shareholders.

‎‎Article 2. Assign the General Manager of the Corporation to organize and implement the Resolution in accordance with current relevant regulations./.