**THM: Board Resolution**

On July 16, 2024, Tu Hai Ha Nam Joint Stock Company announced Resolution No. 207/2024/NQ-HDQT on recording the list of shareholders to pay dividends in 2023 as follows:

‎‎Article 1. Approve recording the list of shareholders to exercise the right to receive dividends in 2023 by shares, the record date is August 02, 2024

‎‎Article 2. Assign the Chair of the Board of Directors to direct the implementation of necessary procedures with relevant agencies and units to announce the share issuance to pay dividends in accordance with regulations.

Article 3. This Resolution takes effect from the date of its signing. The Board of Directors, the Board of Managers, relevant departments and individuals are responsible for the implementation of this Resolution.