**KSV: Board Resolution**

On July 23, 2024, Vinacomin - Minerals Holding Corporation announced Resolution No. 1755/NQ-VIMICO as follows:

‎‎Article 1. The Board of Directors of Vinacomin - Minerals Holding Corporation approved the plan on dividend payment 2023 in cash to shareholders of Vinacomin - Minerals Holding Corporation as follows:

1. Payment method: Dividend payment in cash.
2. Exercise rate: 5%/share (shareholders receive VND500 for every share they own)
3. Record date for the list of shareholders: August 15, 2024.
4. Date of announcement of the dividend payment: August 20, 2024.
5. Starting date of the dividend payment: September 05, 2024.
6. Implementation location:
	1. For deposited securities: Shareholders carry out procedures to receive dividends at Depository Members where depository accounts were opened.
	2. For undeposited securities:
* Shareholders carry out procedures to receive dividends at the Finance and Accounting Department of Vinacomin - Minerals Holding Corporation (Room No.406, Headquarters of Vinacomin - Minerals Holding Corporation, No. 193 Nguyen Huy Tuong Street, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi).

According to the Resolution, the General Manager organizes the implementation according to regulations.

‎‎Article 2. Members of the Board of Directors, the General Manager, affiliated departments and individuals are responsible for implementing this Resolution./.