**VTZ: Board Resolution**

On June 28, 2024, Viet Thanh Plastic Trading And Manufacturing Joint Stock Company announced Resolution No. 17/2024/VTZ/NQ-HDQT on approving the record date to implement the share issue for dividend payment as follows:

Article 1 Record date to exercise rights to receive dividends 2023 by shares as follows:

* Securities name: Shares of Viet Thanh Plastic Trading And Manufacturing Joint Stock Company
* Securities code: VTZ
* Securities type: Common shares
* Transaction par value: VND10,000/share
* Exchange: HNX
* Record date: July 15, 2024

1. Reason and purpose

* Dividend payment by shares in 2023.

1. Specific content
2. Exercise rate 100:12 (each shareholder owning 100 shares will receive 12 new shares) Rounding plan, plan for handling fractional shares: The number of shares issued to pay the dividend is rounded down to the unit. The number of fractional shares arising (if any) due to rounding down will be disposed of.

For example: Shareholders own 108 shares at the record date, the number of shares received is temporarily calculated as: 108 X 12/100 = 12.96 shares, the actual number of shares received by shareholders is 12 shares; 0.96 shares will be disposed of.

* Venue:
* For deposited securities: Shareholders carry out the procedures to receive dividends by shares at the depository members where depository accounts are opened.
* For undeposited securities: Shareholders carry out procedures to receive dividend by shares at the Headquarters of Viet Thanh Plastic Trading And Manufacturing Joint Stock Company (address: No. 107, 2A Street, Area 5, Binh Ta 1 Hamlet, Duc Hoa Ha Commune, Duc Hoa District, Long An Province present the ID card/citizen ID card.

Article 2: Assign the Managing Director to direct and sign relevant documents and dossiers according to the provisions of law, and carry out procedures to record the list of shareholders exercising the right to receive dividends and implement related work.

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and related persons are responsible for implementing this Resolution.