**ACE: Board Resolution**

On July 25, 2024, An Giang Centrifugal Concrete Joint Stock Company announced Resolution No. 29/NQ-ACECO-HDQT on the last round of the dividend payment in 2023 as follows:

‎‎Article 1. The last round of the dividend payment in 2023 is in cash with a rate of 25% of charter capital, corresponding to each share receiving VND2,500 in dividends.

1. Record date for the list of shareholders: August 15, 2024.
2. Dividend payment time:

* 1st time: Rate of 15% of charter capital (shareholders receive VND1,500 for every share they own), the dividend payment: September 20, 2024.
* 2nd time: Rate of 10% of charter capital (shareholders receive VND1,000 for every share they own), the dividend payment: September 22, 2024.

‎‎Article 2. Assign the Manager of the Company to implement procedures to record the list of shareholders with Vietnam Securities Depository and Clearing Corporation, notify shareholders/investors, and disclose information according to current regulations.

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