**VSN: Board Resolution**

On July 26, 2024, Vissan Joint Stock Company announced Resolution No. 3762/NQHDQT-VISSAN on approving the dividend payment plan 2023 as follows:

‎‎Article 1. Approve the dividend payment plan 2023 in cash based on Proposal No. 2908/TTr-VISSAN of the General Manager dated June 14, 2024, with the following contents:

* Securities name: Shares of Vissan Joint Stock Company
* Securities code: VSN
* Securities type: Common shares
* Transaction par value: VND10,000
* Market: UPCOM
* Subjects of dividend payment: Shareholders on the list of shareholders by Vietnam Securities Depository and Clearing Corporation on the record date to receive dividends 2023 in cash.
* Record date to exercise the right to pay dividends in 2023: August 23, 2024
* Payment date: October 10, 2024
* Dividend payment rate: 6% par value/share (shareholders receive VND600 for each share they own)
* Dividend payment form: In cash or by bank transfer.
* Type of currency for dividend payment: VND
* Location of receiving dividends:
* For deposited securities: Shareholders carry out procedures to receive dividends at Depository Members where their accounts were opened.
* For undeposited securities: Shareholders carry out procedures to receive dividends at the Vissan Joint Stock Company Headquarters - No. 420 No Trang Long, Ward 13, Binh Thanh District, Ho Chi Minh City.

‎‎Article 2. Assign the General Manager of the Company to organize and implement all tasks related to the dividend payment 2023 to shareholders in accordance with legal regulations.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, and relevant Departments are responsible for implementing this Resolution./.