**VC6: Board Resolution**

On July 01, 2024, Visicons Construction And Investment Joint Stock Company announced Resolution No. 20 NQ/VC6 - HDQT on the plan to record the list of shareholders to pay dividend 2023 in cash and by shares as follows:

Article 1. Approve the plan to record the list of shareholders to pay cash dividend in 2023 to existing shareholders of Visicons Construction And Investment Joint Stock Company, specifically as follows:

1. Record date: July 19, 2024
2. Reason and purpose: Payment of dividend in cash in 2023 with the rate of 5%
3. Specific contents: Dividend payment 2023 in cash
4. Exercise rate: 5% (shareholders receive VND500.0 for every 01 share owned)
5. Date of payment: August 05, 2024
6. Implementation venue:

For deposited securities: Owners implement the procedures to receive dividend at Depository Members where depository accounts are opened.

For undeposited securities: Owners carry out procedures to receive dividend at the Finance and Accounting Department of Visicons Construction And Investment Joint Stock Company - 5th Floor, 29T2 Building, Hoang Dao Thuy Street, Trung Hoa Ward, Cau Giay District, Hanoi (on the working days of the week from Monday to Friday) starting on August 05, 2024.

The recipient of dividend must present an ID card/Citizen identification card and a legal power of attorney (in case of authorization).

‎‎Article 2. Approve the plan to record the list of shareholders to pay dividend in 2023 by shares to existing shareholders of Visicons Construction And Investment Joint Stock Company, specifically as follows:

1. Record date: July 19, 2024
2. Reason and purpose: Dividend payment in 2023 by shares with the rate of 10%
3. Specific contents: Dividend payment by shares in 2023:

* Exercise rate 10% (Shareholders receive 10 new shares for every 100 shares owned)
* Rounding and handling fractional shares: The number of shares issued will be rounded down to the nearest whole unit, and any fractional shares (if any) will be disposed of.

For example: Shareholder A owns 1256 shares, with the rate to exercise of the right of 10:01, the number of shares that shareholder A receives is:1256\*10/100= 125.60 shares. According to the above rounding principle the number of new shares that shareholder A will receive is 125 shares, the number of fractional shares (0.60 shares) will be disposed of.

* Implementation location:

For deposited securities: Owners carry out the procedures to receive dividend by shares at the depository members where depository accounts are opened.

For undeposited securities: Securities owners carry out procedures to receive dividend in shares at the Headquarters of Visicons Construction And Investment Joint Stock Company (Address: 5th Floor, 29T2 Building, Hoang Dao Thuy Street, Trung Hoa Ward, Cau Giay District, Hanoi City) on the working days of the week. When coming to carry out the procedures, shareholders are requested to present the certificate of share ownership and the ID Card/Citizen identity card/Passport.

‎‎Article 3. The Board of Directors assigned the General Manager to direct the organization and implementation of procedures to record the list of shareholders to pay dividend in 2023 in cash and by shares to existing shareholders of Visicons Construction And Investment Joint Stock Company at Vietnam Securities Depository and Clearing Corporation and implementing related work according to the guidance of the State Securities Commission in document No. 4046/UBCK-QLCB dated June 28, 2024 on "Report documents for share issue to pay dividend of VC6" under the Law on Enterprises and Law on Securities and the Company's Charter.

‎‎Article 4. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Supervisory Board and Executive Board, Chief Accountant and Heads of relevant departments and units are responsible for implementing this Resolution.