**CLX: Board Resolution**

On July 01, 2024, Cho Lon Investment and Import Export Corporation announced Resolution No. 03/NQ-CHOLIMEX-HDQT as follows:

‎‎Article 1. Approve on the dividend payment in 2023 of Cho Lon Investment and Import Export Corporation as follows:

1. The record date for the list of shareholders to receive dividends: July 12, 2024.
2. Dividend payment rate: 7%/par value (VND700/share).
3. Payment method: In cash or bank transfer.
4. Payment date: July 30, 2024.

‎‎Article 2. Assign the Company's Managing Director to carry out relevant procedures to pay 2023 dividend to shareholders as per regulations.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. The Board of Directors, Managing Director of Cho Lon Investment and Import Export Corporation and related departments and individuals are responsible for the implemention of this Resolution./.