**VW3: Board Resolution**

On July 03, 2024, VIWASEEN3 Joint Stock Company announced Resolution No. 16/NQ-HDQT on recording the list of shareholders to pay dividends 2023 in cash as follows:

Article 1: The Board of Directors approved the record date for the list to pay dividends in cash in 2023 as follows:

* Record date for the list of shareholders: July 15, 2024
* Time to pay dividends in cash: August 15, 2024

Article 2: Members of the Board of Directors, the Manager, the Deputy Manager, the Chief Accountant, Heads of departments of the Company, and relevant individuals are responsible for implementing this Resolution./.