

Code	LHG
Company name	Long Hau Corporation
Date	07/05/2024
Subject	Plan for 2023 cash dividend payment

Content:

The Board resolution dated July 05, 2024, the BOD of Long Hau Corporation approved the record date to pay the 2023 cash dividend payment as follows:

- Exercise ratio: 19%/par value
- Payment time: August 2024.

