**BSD: Board Resolution**

On July 05, 2024, Sai Gon - Dong Xuan Beer Alcohol Joint Stock Company announced Resolution No. 05/2024/NQ-HDQT on the record date for the dividend payment 2023 as follows:

Article 1: Approve the record date and dividend payment rate 2023 in cash. In details:

* Record date for the list of shareholders: July 29, 2024
* Time of dividend payment in 2023: August 28, 2024
* The dividend payment rate according to the Annual General Mandate 2024.

For shares: 5%/share (Shareholders receive VND500 for every share they own)

Article 2: Approve the contents of the Report on the management of the Company for the first 6 months of 2024.

Article 3: Organize the implementation of the Resolution.

1. This Resolution takes effect from the date of its signing.
2. Members of the Board of Directors, the Manager, the Deputy Manager of the Company, management, and executive positions of the Company, relevant units, and individuals are responsible for organizing and implementing the contents stated in the Resolution; at the same time, inspect and supervise the implementation of the Resolution according to functions and tasks./.