**DNE: Board Resolution**

On July 05, 2024, Da Nang Urban Environment Joint Stock Company announced Resolution No. 10/NQ-HDQT on the dividend payment 2023 as follows:

‎‎Article 1. Approve the dividend payment in 2023 of Da Nang Urban Environment Joint Stock Company as follows:

* Share name: Shares of Da Nang Urban Environment Joint Stock Company
* Share code: DNE
* Share type: Common shares
* Par value: VND10,000/share;
* Payment method: In cash or bank transfer;
* Payment rate: 5.0% per share (shareholders receive VND500 for every share they own);
* Record date for the list of shareholders to receive dividends: July 31, 2024;
* Time: From August 28, 2024.

‎‎Article 2. Assign the General Manager of Da Nang Urban Environment Joint Stock Company, based on the announced Resolution to organize and implement procedures related to dividend payment to shareholders and information disclosure in accordance with the provisions of law and the Company’s Charter.

‎‎Article 3. This Resolution takes effect from the date of its signing.

‎‎Article 4. Members of the Board of Directors; the Supervisory Board; the Board of Management; the Heads of departments and units under the Company and the Heads of relevant units are responsible for implementing this Resolution./.