**PNP: Board Resolution**

On July 04, 2024, Phu Huu – Newport Corporation announced Resolution No. 07/NQ-HDQT on the dividend payment 2023 as follows:

‎‎Article 1. Approve the dividend payment 2023 in cash to the shareholders as follows:

1. Securities name: Shares of Phu Huu – Newport Corporation.
2. Securities type: Common shares.
3. Transaction par value: VND10,000/share.
4. Record date (for the list): July 16, 2024.
5. Exercise rate: 16.00%/share (shareholders receive VND1,600 for every share they own).
6. Payment date: July 31, 2024.
7. Venue:
* For deposited securities: Securities owners carry out procedures to receive dividends at Depository Members where depository accounts were opened;
* For undeposited securities: Securities owners present legal papers and carry out procedures to receive dividends at the Finance and Accounting Department, Phu Huu – Newport Corporation, Quarter 4, Phu Huu Ward, Thu Duc City, Ho Chi Minh City starting from July 31, 2024 (during office hours on business days).

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, the Manager, the Chief Accountant, the Secretariat of the Company, affiliated collectives and individuals are responsible for the implementation of this Resolution.