**CFM: Board Resolution**

On August 8, 2024, CFM Investment Joint Stock Company announced Resolution No. 27/NQ-HDQT/CFM on prepaying dividends for the first round in 2024 in cash and buying 300,000 shares of Devoted Hermes Solutions Joint Stock Company as follows;

Article 1: The Board of Directors approved the plan on prepaying dividends in 2024 in cash according to the Annual General Mandate 2024, specifically as follows:

1. Subjects of dividends payment: Existing shareholders on the list of shareholders on the record date to exercise rights to receive prepaid dividends 2024 in cash provided by the Vietnam Securities Depository and Clearing Corporation.
2. Record date: August 19, 2024
3. Dividend payment rate: 2%/share (equivalent to VND200/share)
4. Date of payment: September 20, 2024
5. Implementation location:

* For deposited securities: Shareholders implement procedures to receive dividends at Depository Members where depository accounts were opened.
* For undeposited securities: Shareholders implement procedures to receive dividends at the Headquarters of CFM Investment Joint Stock Company on working days in the week, starting from the date of payment mentioned above.

Article 2: Buy 300,000 shares of Devoted Hermes Solutions Joint Stock Company - Business Registration Certificate No. 0110630205 issued by Hanoi Authority for Planning and Investment on February 23, 2023, with a market price of VND10,000/share. The total transfer value of the number of shares mentioned above is: VND3,000,000,000

Article 3: The Board of Directors assigned the Manager to direct relevant individuals to implement procedures to pay dividends in accordance with current regulations.

Article 4: Terms of enforcement: Members of the Board of Directors, the Manager of the Company, and relevant departments are responsible for implementing this Resolution.