**CFM: Board Resolution**

On August 09, 2024, CFM Investment Joint Stock Company announced Resolution No. 28/NQ-HDQT/CFM on adjusting the record date in Resolution No. 27/NQ-HDQT/CFM dated August 08, 2024 as follows:

Article 1: The Board of Directors approved the adjustment to the record date in Resolution No. 27/NQ-HDQT/CFM dated August 08, 2024, specifically as follows:

1. Subjects of payment: Existing shareholders on the list of shareholders on the record date to exercise the rights to receive dividend prepayment 2024 in cash provided by Vietnam Securities Depository and Clearing Corporation.
2. Record date: August 22, 2024
3. Dividend payment rate: 2%/share (equivalent to VND200/share)
4. Payment date: September 16, 2024
5. Implementation location:
* For deposited securities: Owners carry out procedures to receive dividends at the Depository Members where depository accounts were opened.
* For undeposited securities: Owners carry out procedures to receive dividends at the Headquarters of CFM Investment Joint Stock Company on business days, starting from the payment date mentioned above.

Article 2: The Board of Directors assigned the Manager to direct relevant individuals to carry out procedures to pay dividends following the current regulations.

Article 3: Terms of enforcement: Members of the Board of Directors, the Manager of the Company, and relevant departments are responsible for the implementation of this Resolution.