

Code	NNC
Company name	Nui Nho Stone Co-Operation
Date	08/14/2024
Subject	Resolution on the dividend payment

Content:

The Board of Directors of Nui Nho Stone Co-Operation approved to pay for the 2023 dividend in cash:

- Record date: September 13, 2024
- Payment date: September 30, 2024
- Dividend pay-out ratio: 5%/ par value (VND500/ share).