**DOC: Board Resolution**

On July 30, 2024, Dong Nai Joint Stock Company Of Agricultural Material announced Resolution No. 44/NQ-HDQT on recording the list of shareholders for dividend payment 2023 in cash as follows:

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

* Rate: 4%/share at a par value (shareholder receives VND400 for every share they own)
* Payment method: In cash
* Record date for the list of shareholders: August 28, 2024
* Payment time: October 03, 2024

‎‎Article 2. Assign the Executive Board to implement tasks related to recording the list and the dividend payment 2023 in cash.

‎‎Article 3. Members of the Board of Directors, the Executive Board, affiliated departments, individuals are responsible for the implementation of the contents of this Resolution./.

This Resolution takes effect from the date of its signing.