**ABC: Board Resolution**

On August 15, 2024, VMG Media Joint Stock Company announced Resolution No. 58/2024/NQ-HDQT on approving the plan to pay dividends in 2023 in cash to shareholders as follows:

Article 1: Approve the source and the rate of dividend payments

1. Dividend payment source: The Company’s profit after tax in 2023
2. Dividend payment rate: 05%/share (shareholders receive VND500 for every share they own) Personal income tax will be deducted at source according to the provisions of Vietnamese law.
3. Total dividend payment in 2023: VND10,194,500,000 - equivalent to 5%/Charter capital, calculated based on the number of outstanding shares of the Company is 20,389,000 shares).

Article 2: Approve the payment time and implementation method

1. Dividend payment time
	1. Record date for the list of shareholders receiving dividends: August 26, 2024.
	2. Dividend payment date: September 27, 2024.
2. Implementation method:
	1. For shareholders who have deposited securities: Shareholders owning securities carry out procedures to receive dividends at the Depository Members where the depository accounts were opened.
	2. For shareholders who have not deposited securities: Payment shall be made at the Company's Headquarters in cash or by bank transfer as requested by the shareholders.
	3. Procedures for paying dividends to shareholders who have not deposited
		1. Procedures for paying dividends to shareholders who come to receive dividends in person
3. For individual shareholders:
* Documents for receiving dividends include: Original and certified copy of the shareholder's valid ID card/Citizen ID Card/Passport; Original of the Share Ownership Certificate.
* In case the shareholder authorizes another person to receive dividends: In addition to the above Dividend Receiving Documents, the Authorized Person must present the following additional documents:
* Legal Power of Attorney (according to Form No. 01);
* Original and certified copy of the authorized person's valid ID card/Citizen ID Card/Passport.
1. For shareholders who are organizations:
* Documents for receiving dividends include: Certified copy of the Business Registration Certificate; Certified copy of the valid ID card/Citizen ID Card/Passport of the Legal Representative; the Original of the Share Ownership Certificate.
* In case the Legal Representative of the organization authorizes another person to receive dividends: In addition to the above Dividend Receiving Documents, the Authorized Person must present the following additional documents:
* Legal Power of Attorney (according to Form No. 01);
* Original and Certified copy of the valid ID card/Citizen ID Card/Passport of the authorized person.
1. Place to receive dividends for shareholders who have not yet deposited:
* Head office of the Company: The Finance and Accounting Department - VMG Media Joint Stock Company - 6th Floor, Peakview Building, No. 36 Hoang Cau, O Cho Dua Ward, Dong Da District, Hanoi City.
* Time: From September 27, 2024, during working hours from Monday to Friday (Morning from 08:00 a.m. - 12:00 p.m., Afternoon from 01:00 p.m. - 05:00 p.m.).
	+ 1. In case of receiving money by bank transfer at the request of shareholders:
1. For shareholders who are organizations: Send the Dividend Payment Request by Bank Transfer signed by the shareholder's legal representative and stamped by the organization (according to Form No. 02) and a certified copy of the Business Registration Certificate to the Company.
2. For individual shareholders: Send the Shareholder's signed Dividend Payment Request Form (Form No. 02) and a certified copy of the Shareholder's ID Card/Citizen ID Card/Passport to the Company.
3. Shareholders must send the Shareholder's Dividend Payment Request Form by Bank Transfer before September 27, 2024.
4. Other issues:
	1. Shareholders will not receive interest on the dividend amount if they come to receive cash or send a Dividend Payment Request by bank transfer after September 27, 2024.
	2. Shareholders will be charged a transfer fee according to the bank's prescribed fee. This fee will be deducted directly from the dividend amount paid when the Company transfers to shareholders.
5. Contact:
	1. Address to receive the above Documents: Ms. Toan, tel: 0961.202.580), the Finance and Accounting Department - VMG Media Joint Stock Company - 6th Floor, Peakview Building, No. 36 Hoang Cau, O Cho Dua Ward, Dong Da District, Hanoi City.
	2. Shareholders can access the Company's Website, INFORMATION DISCLOSURE section at the link: https://vnigniedia.vn/cong-bo-thong-tin/ to update information on dividend payments and other information of the Company.

Article 3: Approve on authorizing the Chair of the Board of Directors - the Company's legal representative, to have full authority to decide and handle issues arising related to procedures, documents, and procedures related to the procedure of dividend payment 2023 for the Company's shareholders.

Period of authorization: From the date approved by the Board of Directors until the completion of dividend payment to shareholders.

Article 4: This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, the Supervisory Board, and relevant individuals are responsible for implementing this Resolution.