**ABC: Board Resolution**

On August 21, 2024, VMG Media Joint Stock Company announced Resolution No. 61/2024/NQ-HDQT on approving the plan on paying dividends in 2023 in cash to shareholders as follows:

Article 1: Approve the dividend payment source and rate

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

Article 2: Approve the payment date and implementation method

1. Dividend payment date
	1. Record date for the list of shareholders to receive dividends: September 06, 2024.
	2. Dividend payment date: October 11, 2024.
2. Implementation method:
	1. For shareholders who have deposited securities: Securities owners implement procedures to receive dividends at Depository Members where depository accounts were opened.
	2. For shareholders who have not deposited securities: Implement the payment at the Headquarters of the Company in cash or by bank transfer as requested by shareholders.
	3. Procedures for dividend payment for shareholders who have not deposited securities:
		1. Procedures for dividend payment for shareholders coming to receive dividends directly
3. For individual shareholders:
* Dossier for receiving dividends include: Original and certified copy of the valid ID Card/Citizen ID Card/Passport of shareholders; Original of the Share Ownership Certificate.
* In case the shareholder authorizes another person to receive dividends: In addition to the above Dossier for receiving dividends, 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. For institutional shareholders:
* Dossier for receiving dividends include: Original and certified copy of the valid ID Card/Citizen ID Card/Passport of the legal representative; Original of the Share Ownership Certificate.
* In case the legal representative authorizes another person to receive dividends: In addition to the above Dossier for receiving dividends, 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. Location for receiving dividends for shareholders who have not deposited:
* The Headquarters 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 October 11, 2024, during working hours from Monday to Friday (From 8:00 a.m. - 12:00 p.m., from 1:00 p.m. - 5:00 p.m.)
	+ 1. In case of receiving money by bank transfer as requested by shareholders:
1. For institutional shareholders: 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 Dividend Payment Request by Bank Transfer signed by the shareholder (according to Form No. 02) and a certified copy of the ID Card/Citizen ID Card/Passport of the shareholders to the Company.
3. Shareholders must send the Dividend Payment Request by Bank Transfer before October 11, 2024.
4. Other issues:
	1. Shareholders will not receive interest incurred from the dividend amount if coming to receive cash or sending the Dividend Payment Request by Bank Transfer after October 11, 2024.
	2. Shareholders will be charged a transfer fee according to the bank's prescribed fee. This fee will be deducted directly from the paid dividend amount when the Company transfers to shareholders.
5. Contact:
	1. Address for receiving 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://vmgmedia.vn/cong-bo-thong-tin/ to update the information on dividend payment and other information of the Company.

This Resolution replaces Resolution No. 58/2024/NQ-HDQT dated August 15, 2024, of the Board of Directors on approving the plan for paying dividends in 2023 in cash to shareholders.

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

Authorization term: From the date of receiving approval from the Board of Directors until the completion of the 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.