**QHW: Board Resolution**

On August 23, 2024, Quang Ninh Mineral Water Corporation announced Resolution No. 07/2024/NQ-HDQT as follows:

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

* Rate of dividend payment 2023 in cash: 12%/share (shareholders receive VND1,200 for every share they own).
* Record date: September 09, 2024.
* Payment date: September 20, 2024

‎‎Article 2. Assign the General Manager of the Company to implement procedures related to the dividend payment 2023 in cash mentioned in Article 1 in accordance with the Annual General Meeting of Shareholders 2024, the Company’s Charter, and relevant provisions of law.

‎‎Article 3. The General Manager, relevant departments and units are responsible for implementing this Resolution.

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