**GER: Board Resolution**

On August 6, 2024, Geru Star Sport Joint Stock Company announced Resolution No. 58/NQ- HDQT-GS on the dividend payment in cash in 2023 as follows:

Article 1: Approve on paying dividends in cash in 2023 as follows:

1. Share code: GER
2. Payment rate: 4%/par value (equivalent to VND400/share)
3. Total value of paid dividends: VND880,000,000
4. Record date to pay dividends: August 26, 2024
5. Dividend payment date: September 25, 2024
6. Payment form:
* For deposited securities: Shareholders receive dividends at Depository Members where deposited accounts of shareholders were opened.
* For undeposited securities: Shareholders implement procedures to receive dividends in cash or by bank transfer at the Accounting Department of Geru Star Sport Joint Stock Company.

Article 2: Assign the Managing Director of the Company to implement orders and procedures as per current regulations.

Article 3. Members of the Board of Directors and Executive Board are responsible for the implementation of this Resolution from the date of its signing./.