**TSJ: Board Resolution**

On August 06, 2024, Ha Noi Tourist Service Joint Stock Company announced Resolution No. 32/2024/NQ-HDQT on the dividend payment in 2023 as follows:

‎‎Article 1. The Board of Directors approved the implementation of the dividend payment in 2023 to shareholders of the Company as follows:

* Record date for the list of shareholders: August 28, 2024.
* Time for the dividend payment: From September 27, 2024.
* Dividend payment rate in 2023: 9% of share par value (shareholders receive VND900 for every share they own)

‎‎Article 2. The Board of Directors assigned the Manager of the Company to direct the implementation of tasks related to the dividend payment in 2023 to shareholders of the Company.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Supervisory Board, the Board of Management, relevant departments/divisions/subsidiaries of the Company and individuals are responsible for the implementation of this Resolution./.