**GH3: Board Resolution**

On September 10, 2024, Hanoi Transport Project Joint Stock Company announced Resolution No. 06/NQ-HDQT on the 2023 dividend payment in cash, as follows:

‎‎Article 1. Implement the 2023 dividend payment in cash for shareholders of Hanoi Transport Project Joint Stock Company, including the following contents:

1. Record date: September 23, 2024
2. Exercise rate: 4.3%/share; shareholders receive VND430 for every 01 share owned
3. Exercise date in 2023 in cash: October 24, 2024
4. Venue:

* For deposited securities: Owners implement procedures to receive dividends at the Depository Members where depository accounts were opened.
* For undeposited securities: Owners implement procedures to receive dividends at the Shareholder Relations Department, 4th floor, 434 Tran Khat Chan Street, Pho Hue Ward, Hai Ba Trung District, Hanoi City.

‎‎Article 2. This Board Resolution takes effect from the date of its signing, the Board of Directors, Executive Board, Heads of professional departments and shareholders of Hanoi Transport Project Joint Stock Company are responsible for implementing this Resolution.