**PRT: Board Resolution**

On September 6, 2024, Binh Duong Producing and Trading Corporation announced Resolution No. 05/NQ-HDQT as follows:

‎‎Article 1. Approve the record date for the list of shareholders and dividend payment date 2023 as follows:

* Record date of the list of shareholders: October 03, 2024 (expected)
* The time to pay dividends: October 28, 2024
* Payment rate: 3%/par value (equivalent to VND300/share).
* Dividend payment source: From the remaining accumulated profit after tax up to December 31, 2022.

Assign the Chair of the Board of Directors to organize and implement relevant procedures for dividend payment to shareholders on schedule.

‎‎Article 2. The Board of Directors of Binh Duong Producing and Trading Corporation, the Sub-committees of the Board of Directors, and the Board of Management of the Corporation are responsible for operating, directing, and organizing the implementation of the contents according to Article 1 of this Resolution in accordance with current laws and the Charter of the Corporation.

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