**UDJ: Board Resolution**

On September 09, 2024, Becamex Urban Development JSC announced Resolution No. 05/NQ -HDQT/2024 as follows:

Article 1: Approve the dividend payment 2023 with the following contents:

* Record the list of shareholders for the dividend payment 2023 with the record date on September 25, 2024.
* Dividend payment rate is 06%/charter capital.
* Starting date of the dividend payment: October 14, 2024.

Article 2: Members of the Board of Directors, the Board of Management and relevant Departments/Divisions are responsible for the implementation of this Resolution.