**SAC: Board Resolution**

On September 11, 2024, Sai gon port stevedoring and service joint stock company announced Resolution No. 24/NQ-HDQT on paying accumulated dividends as of 2023, as follows:

‎‎Article 1. Approve the plan on paying accumulated dividends as of 2023, as follows:

* Record date for the list of shareholders to receive dividends: September 30, 2024
* Dividend payment form: In cash.
* Dividend payment rate: 70.65%/share (shareholders receive VND7,065 for each share they own).
* Amount for dividend payment: VND27,913,108,500.
* Time for the dividend payment: From October 15, 2024.
* Implementation location:
* For deposited securities: Securities owners implement procedures to receive dividends at Depository Members where depository accounts were opened.
* For undeposited securities: Securities owners implement procedures to receive dividends at the Finance and Accounting Department of Sai gon port stevedoring and service joint stock company (Address: 242 Bui Van Ba, Tan Thuan Dong Ward, District 7, Ho Chi Minh City).

‎‎Article 2. Assign the General Manager of the Company to direct relevant functional departments to implement the payment of accumulated dividends as of 2023 according to Article 1, ensuring compliance with the plan, targets, and policy approved by the General Meeting of Shareholders and the Board of Directors.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors; the Supervisory Board; the Executive Board; and Heads of departments, branches, units under the Company are responsible for implementing this Resolution./.