**MVC: Board Resolution**

On September 14, 2024, Binh Duong Building Materials & Construction Corporation announced Resolution No. 60/NQ-HDQT on the dividend payment 2023 as follows:

Article 1: Implement the dividend payment 2023 is 4.3% (shareholders receive VND430 for each share they own)

* Record date: September 26, 2024
* Dividend payment date: October 25, 2024
* Payment form: In cash

Article 2: Assign the General Manager to direct the Company's departments to organize the implementation.

Article 3: This Resolution was approved by members attending the Meeting and takes effect from the date of its signing. The Board of Directors, the Management - Executive Board and relevant parties are responsible for implementing the Resolution.