**NWT: Board Resolution**

On September 16, 2024, Newway Transport Joint Stock Company announced Resolution No. 610/NQ-NWT on implementing the plan on dividend payment 2023 as follows:

Article 1: Implement the dividend payment 2023 in cash for shareholders from profit after tax. The dividend payment rate of 5%/par value (equivalent to VND500/share) was approved in Annual General Mandate No. 269/NQ-NWT dated April 23, 2024 of Newway Transport Joint Stock Company.

Article 2: The record date for the list of shareholders to exercise rights to receive dividends 2023 in cash is September 27, 2024.

Article 3: The expected date for dividend payment 2023 in cash for shareholders is October 17, 2024.

Article 4: Authorize and assign the Manager of the Company to implement tasks in accordance with the current regulations of the State and the Company’s Charter.