**GDA: Board Resolution**

On September 19, 2024, Ton Dong A Corporation announced Resolution No. 15/2024/NQ-HDQT-TDA on the plan on share issue for 2023 dividend payment as follows:

Article 1: Implement the plan on share issue for 2023 dividend payment according to the Annual General Mandate 2024, as follows:

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| 1. | Securities name | : Shares of Ton Dong A Corporation |
| 2. | Securities code | : GDA |
| 3. | Securities type | : Common shares |
| 4. | Par value | : VND10,000/share |
| 5. | Number of outstanding shares | : 114,691,510 shares |
| 6. | Dividend payment rate by shares | : 20% of par value (Shareholders owning 05 shares will receive an additional 01 new share) |
| 7. | Number of issued shares for dividend payment (expected) | : 22,938,302 shares |
| 8. | Total number of shares expected after dividend payment | : 137,629,812 shares |
| 9. | Expected charter capital after dividend payment | : VND1,376,298,120,000 |
| 10. | Capital source for implementation | : Undistributed profit after tax on the Audited Financial Statements 2023 |
| 11. | Implementation time | : Expected within 45 days from the date the State Securities Commission approves on the share issue for dividend payment, expected to be completed in Q4/2024 or Q1/2025 |
| 12. | Eligible buyer | : Existing shareholders according to the list of shareholders recorded by Vietnam Securities Depository and Clearing Corporation (VSDC) at the record date to receive dividends by shares |
| 13. | Plan on handling fractional shares | : The number of shares for each shareholder will be rounded to the nearest unit; the fractional shares (if any) will be disposed of.For example: On the record date of the list of shareholders to exercise rights, shareholder A owns 101 shares, and the number of shares for dividend payment to be received is provisionally calculated as 101 X 20% = 20.2 new shares. Thus, according to the plan on handling fractional shares, shareholder A receives 20 shares, the fractional 0.2 will be canceled. |
| 14. | Implementation location | : For deposited securities: Owners implement procedures to receive dividends at Depository Members where depository accounts were opened.For undeposited securities: Owners implement procedures to receive dividends at Ton Dong A Corporation |
| 15. | Depository and listing or registration for trading according to regulations | : The Company shall complete procedures to register for depository and additional listing of additional shares to be issued to pay dividends by shares after implementation. |

Article 2: Authorize the legal representative of the Company (the Chair of the Board of Directors and/or Managing Director): to organize the implementation of necessary procedures to complete the share issue for dividend payment, including supplementing and amending the plan as required by competent state agencies, implementing procedures to change business registration and amending and supplementing the Company's Charter to record the charter capital and new shares according to the actual results of the share issue for dividend payment and registering for depository and additional listing of the additional issued shares.

Article 3: The Legal representative of the Company, members of the Board of Directors and Executive Board and relevant individuals, departments and units are responsible for implementing this Resolution.

This Board Resolution takes effect from the date of its signing.