**SBM: Board Resolution**

On September 20, 2024, Bac Minh Development Investment Joint Stock Company announced Resolution No. 75/NQ-HDQT-SBM on the dividend prepayment 2024 in cash as follows:

‎‎Article 1. Approve the plan on dividend prepayment 2024 in cash, specifically as follows:

1. Reason and purpose: Dividend prepayment 2024 in cash for shareholders:
2. Exercise rate of dividend prepayment in cash: 10% (shareholders receive VND1,000 for every 01 share owned)
3. Subjects of the payment: Existing shareholders on the list of shareholders recorded by the Vietnam Securities Depository at the record date to exercise rights to receive dividends by shares
4. Capital source for the implementation: Profit after tax of the Company
5. Record date for the list of shareholders to prepay dividends in cash: October 10, 2024
6. Exercise date dividend prepayment in cash: October 25, 2024.
7. Implementation location:

* For undeposited securities: Securities owners or their authorized persons implement procedures to receive dividends in cash at the Accounting and Finance Department - Bac Minh Development Investment Joint Stock Company, No. 3, An Duong, Yen Phu, Tay Ho, Hanoi. When arriving to implement the procedures, shareholders are requested to present the Share Ownership Certificate and the ID Card/Citizen ID Card/Passport.
* Deposited securities: Owners implement procedures to receive dividends at the Depository Members where depository accounts are opened.

‎‎Article 2. Assign the Manager of the Company. To organize the implementation of procedures, and balance cash flow to prepay dividends for shareholders.

‎‎Article 3. Terms of enforcement

Members of the Board of Directors, Supervisory Board and Executive Board and relevant Units and individuals are responsible for implementing the contents of this Resolution.

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