**ITS: Board Resolution**

On September 25, 2024, Vinacomin – Investment, Trading and Service Joint Stock Company announced Resolution No. 27/NQ-HDQT on recording the list of shareholders to pay dividend in 2023 in cash as follows:

Article 1: Record the list of shareholders to pay dividend of Vinacomin – Investment, Trading and Service Joint Stock Company in 2023, specifically as follows:

1. Securities name: Shares of Vinacomin – Investment, Trading and Service Joint Stock Company
2. Securities code: ITS
3. Securities type: Common shares
4. Par value: VND10,000/share
5. Record date: October 10, 2024
6. Payment date: October 25, 2024
7. Payment rate: 1%/par value (shareholders receive VND100 for every 01 share owned)
8. Implementation method:
* For deposited securities: Owners implement procedures to receive dividends at the Depository Members where depository accounts are opened;
* For undeposited securities: Owners implement procedures to receive dividends at the Accounting - Finance Department of Vinacomin – Investment, Trading and Service Joint Stock Company - 5th Floor, 5-storey Building, Lane 01 Phan Dinh Giot Street, Phuong Liet, Thanh Xuan, Hanoi (on working days from Monday to Friday every week) from October 25, 2024.

Article 2: This Board Resolution takes effect from the date of its signing.

Article 3: Pursuant to the Resolution, the Managing Director of Vinacomin – Investment, Trading and Service Joint Stock Company and relevant individuals are responsible for the implementation under applicable laws and the Company./.