**SKH: Board Resolution**

On September 24, 2024, Khanh Hoa Sanest Soft Drink Joint Stock Company announced Resolution No. 07/NQ-SKH on approving the contents of dividend payment 2023 in cash as follows:

Article 1: Approve the plan on dividend payment 2023 in cash as follows:

* Record date: October 10, 2024.
* Exercise rate: 21.12%/par value (shareholders receive VND2,112 for every share they own).
* Date of payment: October 30, 2024

Article 2: Members of the Board of Directors, the Board of Management, management positions of Khanh Hoa Sanest Soft Drink Joint Stock Company, relevant units, and individuals are responsible for implementing the contents mentioned in this Resolution, at the same time, inspecting and supervising the implementation of the Resolution in accordance with their functions and duties.

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