**X20: Board Resolution**

On September 19, 2024, X20 Joint Stock Company announced Resolution No. 33/2024/NQ-HDQT on deciding the time and form of the dividend payment 2023 as follows:

Article 1. Decide on the time and form of the dividend payment 2023 to shareholders of X20 Joint Stock Company, specifically as follows:

* Record date for the list of shareholders: October 14, 2024;
* Payment method: In cash or by bank transfer;
* Payment time: From October 28, 2024.

Notes: The dividend payment rate is implemented according to the Annual General Mandate 2024.

‎‎Article 2. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Managing Director of the Company, relevant agencies and individuals are responsible for implementing this Resolution./.