**CHS: Board Resolution**

On August 26, Ho Chi Minh City Public Lighting Joint Stock Company announced Resolution No. 07/NQ-HDQT as follows:

‎‎Article 1. Contents

Approve the record date for the list of securities owners and the date for dividend payment in cash in 2023, specifically as follows:

* Record date for the list of securities owners: September 18, 2024
* Dividend payment date: October 8, 2024
* Dividend payment rate: 9.5% (shareholders receive VND950 for every share they own)

The Board of Directors assigned the Board of Management to implement procedures for dividend payment in 2023 for shareholders according to regulations.

‎‎Article 2. Organization and implementation

This Resolution was approved by the Board of Directors and takes effect from the date of its signing. The Board of Directors, the Supervisory Board, the Board of Management, relevant units, departments, and individuals implement based on the Resolution.