**HTC: Board Resolution**

On September 4, 2024, HocMon Trade JSC announced Resolution No. 18/2024/NQ-HDQT as follows:

‎‎Article 1. Approve on recording the list to prepay dividends for round 1 in 2024 as follows:

* Securities name: Shares of HocMon Trade JSC
* Securities code: HTC
* Securities type: Common shares
* Par value: VND10,000
* Record date: September 20, 2024
* Reason and purpose: Prepay dividends for round 1 in 2024 in cash
* Payment rate: 3%/share (shareholders receive VND300 for every share they own).
* Payment date: September 30, 2024

‎‎Article 2. Approve on authorizing the Chair of the Board of Directors and the General Manager of the Company (the Legal Representative) to implement legal procedures related to the above contents.

‎‎Article 3. This Resolution replaces Resolution No. 16/2024/NQ-HDQT dated August 22, 2024 of HocMon Trade JSC and takes effect from the date of its signing.

‎‎Article 4. Members of the Board of Directors, the Board of Management, the Chief Accountant, and the Heads of professional departments are responsible for implementing this Resolution./.