**VGR: Board Resolution**

On September 4, 2024, Vip GreenPort Joint Stock Company announced Resolution No. 08/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the dividend prepayment in cash of the first round of 2024 for shareholders, specifically as follows:

* Exercise rate: 20%/share value (shareholders receive VND2,000 for each share they own)
* The record date to exercise the rights to receive dividends: September 19, 2024
* Payment date: October 03, 2024

Article 2: Assign the Company’s Manager to direct and complete the necessary procedures and carry out the dividend payments in accordance with current regulations.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Managers, related units and individuals are responsible for the implementation.