

**Code** VNS  
**Company name** Vietnam Sun Corporation  
**Date** 07/17/2023  
**Subject** **Resolution on the dividend payment**

**Content:**

The extraordinary general shareholders' meeting (EGM) approved to pay for the 2023 dividend in cash:

- Payment date: The BOD decides on the date of dividend payment
- Dividend pay-out ratio: 45%/ par value (VND4,500/ share).