

Code BBC
Company name BIBICA Corporation
Date 07/25/2023
Subject **Resolution on the dividend payment**

Content:

The Board of Directors of BIBICA Corporation approved to pay for the 2022 dividend in cash:

- Record date: August 10, 2023
- Payment date: August 25, 2023
- Dividend pay-out ratio: 20%/ par value (VND2,000/ share)
- Exercise ratio: 1:1 (01 share – 01 vote)
- Place & procedure of payment:
 - Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
 - Shareholders whose shares have not been deposited: BIBICA Corporation as from August 25, 2023.

Please submit ID card and Shareholder certificates or the legal authorized letters on receipt of dividend.