

Code	PHR
Company name	Phuoc Hoa Rubber Joint Stock Company
Date	08/18/2023
Subject	Resolution on the dividend payment

Content:

The Board of Directors of Phuoc Hoa Rubber Joint Stock Company approved to pay for the 2023 dividend in cash:

- Record date: September 11, 2023
- Dividend pay-out ratio: 19.5%/ par value (VND1,950/ share).