

Code	VNS
Company name	Vietnam Sun Corporation
Date	08/29/2023
Subject	Resolution on the dividend payment

Content:

The Board of Directors of Vietnam Sun Corporation approved to pay for the second phase of 2023 dividend in cash:

- Record date: September 14, 2023
- Payment date: September 27, 2023
- Dividend pay-out ratio: 5%/ par value (VND500/ 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: Vietnam Sun Corporation as from September 27, 2023.

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