

<b>Code</b>	ADP
<b>Company name</b>	A Dong Paint Joint Stock Company
<b>Date</b>	06/17/2024
<b>Subject</b>	<b>Resolution on the dividend payment</b>

**Content:**

The Board of Directors of A Dong Paint Joint Stock Company approved to pay for the first phase 2024 dividend in cash:

- Record date: July 02, 2024
- Payment date: July 18, 2024
- Dividend pay-out ratio: 8%/ par value (VND800/ 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: A Dong Paint Joint Stock Company as from July 18, 2024.

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