

**Code** TCT  
**Company name** Tay Ninh Cable Car Tour Company  
**Date** 09/24/2024  
**Subject** BOD resolution dated September 24, 2024

**Content:**

Tay Ninh Cable Car Tour Company issued the Board resolution dated September 24, 2024. Accordingly, the Board of Directors approved the following issues:

1. Approve the 2023 stock dividend payment:
  - Record date: October 10, 2024
  - Exercise ratio: 5%/par value (500 dongs/share)
  - Payment date: November 14, 2024.
2. Approve the use of idle source of funds to lend with the amount of VND40 billion.
3. Approve the policy of renovating construction items to improve the quality of customer service.