

No.: **2235** /QĐ-MTS

Ha Long, April 29, 2025

DECISION
On the Payment of Dividends for the Year 2024

BOARD OF DIRECTORS
VINACOMIN - MATERIALS TRADING JOINT STOCK COMPANY

Pursuant to the Charter on the Organization and Operations of Vinacomin - Materials Trading Joint Stock Company.

Pursuant to the Resolution of the Annual General Meeting of Shareholders in 2025, No. 01/25/NQ-AGM dated April 29, 2025, of Vinacomin - Materials Trading Joint Stock Company.

DECISION

Article 1: The dividend payment for the year 2024 of Vinacomin - Materials Trading Joint Stock Company is as follows:

- Securities Name: Vinacomin - Materials Trading Joint Stock Company Shares
- Securities Type: Common Shares
- Securities Code: **MTS**
- Last Registration Date: **May 28, 2025**
- Stock Exchange: UPCOM
- Nominal Value: 10,000 VND/share
- Dividend Rate: 7% per share (700 VND per share)
- Payment Method: Cash
- Payment Date: **June 18, 2025**

Article 2: The Company's General Director is tasked with organizing and carrying out the procedures for dividend payment to shareholders in accordance with the applicable laws.

Article 3: The members of the Board of Directors, the Management Board of the Company, the Chief Accountant, the Chief of Office, the Departments, Workshops, Branches, and relevant individuals shall be responsible for implementing this Decision./.

Recipients: 

- As per Article 3 (e-copy);
- SSC (via IDS Pro, report);
- HNX (via CIMS, report);
- BOD, BOS, Party Committee, Trade Union (e-copy);
- Departments, Workshops, Branches (e-copy);
- Archived: Office, Accounting Department, Company Secretary.

**ON BEHALF OF THE BOARD OF
DIRECTORS CHAIRMAN**



Phạm Dang Phu