

Code ADP
Company name A Dong Paint Joint Stock Company
Date 08/04/2023
Subject **Resolution on the dividend payment**

Content:

The Board of Directors of A Dong Paint Joint Stock Company approved to pay for the second phase of 2023 dividend in cash:

- Record date: August 31, 2023
- Payment date: September 22, 2023
- Dividend pay-out ratio: 6%/ par value (VND600/ 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 September 22, 2023.

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