

Code	HVX
Company name	Vicem Hai Van Cement Joint Stock Company
Date	09/08/2023
Subject	Resolution on the dividend payment

Content:

The Board of Directors of Vicem Hai Van Cement Joint Stock Company approved to pay for the 2022 dividend in cash:

- Record date: September 29, 2023
- Payment date: October 26, 2023
- Dividend pay-out ratio: 2%/ par value (VND200/ share).