

Code **HTV**
Company name Logistics Vicem Joint Stock Company
Date 07/18/2024
Subject Plan for 2023 dividend payment

Content:

Logistics Vicem Joint Stock Company announces the Board resolution dated July 17, 2024 to regarding approval of the plan for 2023 dividend payment as follows:

- Record date: August 2024
- Payment date: before October 23, 2024.