

<b>Code</b>	<b>RAL</b>
<b>Company name</b>	Rangdong Light Source and Vacuum Flask Joint Stock Company
<b>Date</b>	04/11/2025
<b>Subject</b>	BOD resolution dated April 11, 2025

**Content:**

The BOD resolution dated April 11, 2025, the Board of Directors of Rangdong Light Source and Vacuum Flask Joint Stock Company approved the following contents:

1. Approve the holding of Annual General Meeting 2025:
  - Estimated time: June 07, 2025
  - Record date: May 05, 2025
  - Venue: Notice later.
2. Approve the plan for the 2<sup>nd</sup> cash dividend payment in 2024:
  - Exercise ratio: 25% (VND2,500/share)
  - Payment date: May 15, 2025
  - Record date: May 05, 2025.