**VTK: Board resolution on 2019 dividend payment in cash**

On 10 Aug 2020, Viettel Consultant and Design Joint Stock Company announced the Board resolution on 2019 dividend payment in cash as follows:

Article 1: Record date to make list of securities owners

- Estimated record date of the list of shareholders: August 21, 2020

- Reason and purpose: Dividend payment for 2019

Article 2: 2019 dividend payment in cash

- Cash payment ratio: 15% of owner's equity

- Total payment: VND 6,239,857,500

- Estimated payment time: from August 31, 2020

- Location for dividend payment:

+ For deposited securities: Shareholders carry out procedures for receiving cash dividend at the depository members where the depository account is opened

+ For non-deposited securities: Shareholders carry out procedures for receiving cash dividend at Viettel Consultant and Design Joint Stock Company

- Procedures for receiving dividend:

+ When coming to receive dividend, shareholders bring ID card or passport (valid as prescribed by the law) and share ownership certificate

+ For shareholders with bank accounts, the Company will transfer into the bank account according to information that the shareholders confirmed in the request for dividend

Article 3: This Board resolution takes effect from the signing date. Members of the Board of Directors, Management Board of Viettel Consultant and Design Joint Stock Company are responsible for implementing it