

**RESOLUTION  
On schedule of 2022 dividend payment**

**BOARD OF MANAGEMENT  
TRANSPORT ENGINEERING DESIGN INC.**

*Based on the Enterprise Law No. 59/2020/QH14;*

*Based on the Charter on Organization and Operation of Transport Engineering Design Inc. (TEDI);*

*Based on the Regulations on Operation of TEDI Board of Management;*

*Based on the Submission Letter No. 1282/TTr-TGD dated 05/5/2023 by General Director on schedule of 2022 dividend payment;*

*Based on the consensus among TEDI BOM members.*

**DECIDES**

**Article 1.** Approve the schedule of 2022 dividend payment as proposed by General Director with details as follows:

- Time to pay dividend: from 30/06/2023
- Dividend ratio: 23% of par value (2.300 VND/share)
- Form of payment: Cash
- Method of payment: Bank transfer

**Article 2.** General Director is assigned to sign the notice on 2022 dividend payment and arrange sufficient cash for 2022 dividend payment in accordance with prevailing regulations.

**Article 3.** The Resolution is made in Vietnamese and English with the same validity, becomes effective from its signing date. In case of disputes arisen or discrepancies found between the Vietnamese and English versions, the Vietnamese version shall prevail.

TEDI BOM Members, General Director, Chief Accountant, related units and individuals are under obligation to execute this Resolution./.

**Addressees:**

- As in Article 3;
- TEDI BOM, Board of Supervisors;
- TEDI Party, Trade Union;
- Financial and Accounting Dept.;
- File.

**ON BEHALF OF BOARD OF MANAGEMENT  
CHAIRMAN**



*Hitoshi YAHAGI*  
**Hitoshi YAHAGI**