

BOARD OF DIRECTORS
No.: 135 /NQ-HĐQT

Hanoi, July 08, 2026

**RESOLUTION
OF THE BOARD OF DIRECTORS**

BOARD OF DIRECTORS OF THE COMPANY

Based on:

- The Law on Securities 2019;
- The Enterprise Law 2020;
- The Charter of Organization and Operation of Post and Telecommunication Equipment Joint Stock Company;
- Minutes No. 368/BB-HĐQT dated July 02, 2026, of the Board of Directors of the Company.

RESOLUTION

Article 1: Approval the record date for the list of securities holders to receive the 2025 dividend;
Date for payment of 2025 cash dividend to shareholders, as follows:

Securities Name: Post and Telecommunication Equipment Joint Stock Company Shares

Stock Code: POT

Type of Securities: Common Shares

Par Value: 10,000 VND

Trading Exchange: HNX

Record Date: July 25, 2026

Purpose: Pay 2025 Dividend in Cash

- Voting Ratio: 4.4%/share (1 share receives 440 VND)

+ For common shares: 4.4%/share (1 share receives 440 VND)

- Payment date: August 15, 2026

- Venue:

+ For depository securities: The owner shall carry out procedures to receive dividends at the Depository Members (TVLK) where the depository account is opened.



