

**Code** HCD  
**Company name** HCD Investment Producing and Trading Joint Stock Company  
**Date** 07/17/2023  
**Subject** BoD approves the dividend payment

**Content:**

On July 17, 2023, the Board of Directors of HCD Investment Producing and Trading Joint Stock Company approved a stock issuance to the 2021-2022 dividend payment:

- 1) Stock name: Stock of HCD Investment Producing and Trading Joint Stock Company
- 2) Stock type: common share
- 5) Outstanding volume: 31,589,802 shares
- 7) Expected issue volume: 5,370,266 shares
- 9) Issue ratio: 17%
- 10) Financial resource: Undistributed profit after tax.
- 11) Implement date: in Quarter III/2023
- 12) Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be cancelled.

The Board of Directors of HCD Investment Producing and Trading Joint Stock Company approved to pay for the dividend in cash:

- Payment date: in Quarter III/2023
- Dividend pay-out ratio: 5%/ par value (VND500/ shares).