

Code	PC1
Company name	PC1 Group Joint Stock Company
Date	10/22/2024
Subject	Implementing stock issuance for dividend payment plan

Content:

On September 23, 2024, PC1 Group Joint Stock Company issued the Board resolution to approve the implementation of stock issuance for dividend payment plan with details as follows:

- Stock name: PC1 Group Joint Stock Company
- Stock code: PC1
- Stock type: common share
- Par value: VND 10,000/share
- Issued volume: 310,995,558 shares
- Outstanding volume: 310,995,558 shares
- Treasury shares volume: 0 share
- Expected additional issuance volume: 46,649,333 shares
- Expected additional issuance value: VND 466,493,330,000
- Exercise ratio: 100:15 (15%) (Shareholder who owns 100 shares will be received 15 new shares)
- Plan to deal with fractional shares: The distributed shares will be rounded down to units, the fractional shares (if any) will be cancelled.
- For example: at the record date, shareholder A owns 08 shares. With 15% performing ratio, the shareholder A will receive: $8 * 15\% = 1.2$ shares. According to rounding policy, the shareholder A will receive 01 new share and the fractional shares of 0.2 share will be cancelled.
- Transfer restriction: none
- Estimated implementation time: Quarter 4/2024, after being approved by the State Securities Commission of Vietnam (SSC).

