

<b>Code</b>	<b>L10</b>
<b>Company name</b>	Lilama 10 Joint Stock Company
<b>Date</b>	07/31/2020
<b>Subject</b>	Record date to pay dividend for 2019 & collecting shareholders' opinions

**Content:**

On July 31, 2020, the Hochiminh Stock Exchange issued Announcement No.1351/TB-SGDHCM about the record date of Lilama 10 Joint Stock Company as follows:

- Ex-right date: August 19, 2020
- Record date: August 20, 2020

1. Reason & Purpose:

- To pay cash dividend for 2019;
- To collect shareholders' opinions in writing.

2. Content:

a. To pay cash dividend for 2019:

- Exercise ratio: 10%/par value (1,000 dongs/share)
- Payment date: September 10, 2020
- Place of payment:
  - + Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
  - + Shareholders whose shares have not been deposited: at Lilama 10 Joint Stock Company (Address: Lilama 10 Building, To Huu Street, Trung Van Ward, Nam Tu Liem District, Hanoi.)

b. To collect shareholders' opinions in writing:

- Time of implementation:
  - Time for sending the document to shareholders: expected in September 07, 2020
  - Time of receiving ballots from shareholders: expected in September 29, 2020
- Address: Lilama 10 Building, To Huu Street, Trung Van Ward, Nam Tu Liem District, Hanoi.