

Code **SHI**
Company name Son Ha International Corporation
Date 09/29/2020
Subject Board resolution on dividend payment 2019

Content:

The Board of Directors of Son Ha International Corporation (SHI) approved a plan for dividend payment 2019 as follows:

1. To pay cash dividends for

- Record date: October 26, 2020
- Exercise ratio: 5%/par value (500 dongs/share)
- Payment date: November 11, 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 the head office of Son Ha International Corporation.

2. To pay stock dividends for

- Stock type: common stock
- Estimated issue volume: 4,338,466 shares
- Total issue value: VND43,384,660,000
- Issue method: to issue shares to pay dividends for 2019
- Exercise ratio: 5% (Those who own 100 shares will receive 05 new shares)
- Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares will be cancelled.
- For example, if shareholder A owns 123 shares at the record date, he will receive: $123 * 5\% = 5.5$ new shares. However, after rounded down, the real number of shares he receives is 5 shares. The fractional part (0.5 share) will be cancelled.
- Issue date: Quarter IV of 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 the head office of Son Ha International Corporation.

