

**Code** PC1  
**Company name** Power Construction Joint Stock Company No 1  
**Date** 11/18/2021  
**Subject** Approved the result of stock issuance for dividend payment & selling treasury shares

**Content:**

The Board resolution dated November 17, 2021, the BOD of Power Construction Joint Stock Company No 1 approved the following details:

1. Approved the result of stock issuance for dividend payment:
  - Expected issuance volume:: 38,237,545 shares
  - Distributed volume: 38,236,949 shares
  - Distributed shareholders: 8,371 shareholders
  - Fractional shares are cancelled: 596.4 shares.
2. Approved the result of selling treasury shares and the new shares issuance to employees under ESOP:
  - Total shares expected to be offered: 5,736,063 shares, Of which:
    - + New issuance: 5,735,631 shares, equivalent to 3% of number of outstanding shares
    - + To distribute treasury shares: 432 shares, equivalent to 0.0002% of number of outstanding shares
  - Distributed volume: 5,734,973 shares; Of which:
    - + New issuance: 5,734,541 shares
    - + To distribute treasury shares: 432 share.
  - Distributed employees: 326 persons.
3. Approved the registration for increasing charter capital after the stock issuance for dividend payment and stock issuance under ESOP:
  - Charter capital before the issuance: VND1,911,881,590,000
  - Charter capital after the issuance: VND2,351,596,490,000; Of which:
    - + Increasing capital from the stock issuance to pay dividend for 2020: VND382,369,490,000.
    - + Increasing capital from the stock issuance under ESOP: VND57,345,410,000.

4. Approved the amendment of the company's charter with new charter capital.
5. Approved the registration to deposit at the Vietnam Securities (VSD) and list on the Hochiminh Stock Exchange for new shares.