

Code	LBM
Company name	Lam Dong Mineral and Building Materials Joint Stock Company
Date	07/08/2022
Subject	Record date for stock issuance to raise capital

Content:

On July 07, 2022, the Hochjminh Stock Exchange issued an Announcement No.1311/TB-SGDHCM about the record date of Lam Dong Mineral and Building Materials Joint Stock Company as follows:

- Ex-right date: July 22, 2022
- Record date: July 25, 2022
- 1. Reason & Purpose: to issue shares for increasing capital from the owner's equity.
- 2. Content:
 - Exercise ratio: 1:1 (Those who own 01 share will receive 01 new share.)
 - Expected issue volume: 10,000,000 shares
 - Plan to deal with fractional shares: Due to the exercise ratio of 1:1, so there are no fractional shares.
 - For example: at the record date, shareholder A owns 103 shares. With 1:1 exercise ratio, the shareholder A will receive: $103 \times \frac{1}{1} = 103$ shares. According to rounding policy, the shareholder A will receive 103 new shares.
 - Place of implementation:
 - + For deposited securities: Shareholder will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
 - + For undeposited securities: Shareholder will receive dividend at LBM's head office on working days. Please present shareholder's identity card/citizen identity card and Share ownership certificate when receiving dividend at the Head office.