

Code HUB
Company name Thua Thien Hue Construction Joint Stock Corporation
Date 10/11/2022
Subject **Resolution on the dividend payment and additional issue to increase the equity**

Content:

The Board of Directors of Thua Thien Hue Construction Joint Stock Corporation approved the dividend payment and additional issue to increase the equity:

- Record date: October 24, 2022
- Purpose: Payment for the 2021 dividend in stock and additional issue to increase the equity.

1. Payment for the 2021 dividend in stock:

- Exercise ratio: 100:15

The one who owns 100 shares at the record date will receive 15 new shares.

- Plan to deal with fractional shares:

The distributed shares will be rounded down. The fractional shares will be canceled.

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: shareholders will receive dividend at Thua Thien Hue Construction Joint Stock Corporation.

Please submit ID card and Shareholder certificates or the legal authorized letters on receipt of dividend.

2. Additional issue to increase the equity:

- Issue ratio: 100:5 (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 canceled.

- Place & procedure 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: Thua Thien Hue Construction Joint Stock Corporation.

