

**Code**                    **HCD**  
**Company name**    HCD Investment Producing and Trading Joint Stock Company  
**Date**                    08/08/2023  
**Subject**                BOD resolution dated August 08, 2023

**Content:**

HCD Investment Producing and Trading Joint Stock Company announces the Board resolution dated August 08, 2023 to approve the following issues:

1. Approve the share issuance for 2021, 2022 dividend payment:
  - Record date: September 06, 2023
  - Exercise ratio: 17% (including 2021: 7% and 2022: 10%), equivalent to 100:17  
(Shareholder who owns 100 shares will receive 17 new shares)
2. Approve the 2021 cash dividend payment:
  - Record date: September 06, 2023
  - Exercise ratio: 5% (500 dongs/share)
  - Payment date: October 20, 2023.