

Code	CRE
Company name	Century Land Joint Stock Company
Date	09/12/2023
Subject	Resolution on stock issuance to pay dividend (after adjustment)

Content:

The Board resolution dated September 11, 2023, the BOD of Century Land Joint Stock Company approved to implement the plan for stock issuance to pay dividend as follows:

- 1) Stock name: Stock of Century Land Joint Stock Company
- 2) Stock type: common share
- 4) Total issued volume: 463,678,534 shares
- 5) Outstanding volume: 463,678,426 shares
- 6) Treasury volume: 108 shares
- 7) Expected issue volume: 46,367,842 shares
- 8) Total issue value: VND463,678,420,000
- 9) Issue ratio: 10%
- 10) Financial resource: Undistributed profit after tax.
- 11) Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be canceled.
- 12) Estimated issue time: Quarter IV/2023.