

Code	LMH
Company name	Landmark Holding Joint Stock Company
Date	09/23/2019
Subject	Record date for issuing shares & collecting shareholders' opinion

Content:

On September 20, 2019, the Hochiminh Stock Exchange issued Announcement No.1204/TB-SGDHCM about the record date of Landmark Holding Joint Stock Company as follows:

- Ex-right date: October 04, 2019
- Record date: October 07, 2019
- 1. Reason & purpose:
 - To collect shareholders' opinion in writing;
 - Stock issuance to raise capital from the owner's equity.
- 2. Content:
 - a. To collect shareholders' opinion in writing:
 - Exercise ratio: 01 share – 01 voting right
 - Time of implementation: from October 10, 2019 to November 12, 2019
 - Meeting venue: 132 Ham Nghi, Ben Thanh, district 1, Hochiminh.
 - Content:
 - + To raise its foreign ownership ratio from 0% up to 100% charter capital;
 - + Eliminating and adjusting a number of business lines of the company to raise the foreign ownership rate from 0% to 100% of the charter capital;
 - + Other issues.
 - b. To implement rights to receive additional issuance shares from the owner's equity:
 - Exercise ratio: 10:01 (shareholder who owns 10 shares will receive 01 new share.)
 - Expected issue volume: 2,330,000 shares
 - Plan to deal with fractional shares: The distributed shares will not be rounded down, the fractional shares will be cancelled.
 - For example: At the record date, shareholder A owned 195 shares. With 10:01 performing ratio, the shareholder A will receive: $195 \times 1/10 = 19.5$ shares. According to rounding policy, the shareholder A receives 19 new shares. The fractional shares of 0.5 will be cancelled.
 - 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: at Landmark Holding Joint Stock Company.