

<b>Code</b>	<b>PHC</b>
<b>Company name</b>	Phuc Hung Holdings Construction Joint Stock Company
<b>Date</b>	10/08/2019
<b>Subject</b>	<b>Notice of the 2018 dividend payment</b>

Content:

Phuc Hung Holdings Construction Joint Stock Company announces the record date for the 2017 dividend payment:

- Record date: October 22, 2019

**I. Purpose:**

1. To pay cash dividend for 2018;
2. To pay stock dividend for 2018;

**II. Detailed contents:**

**1. To pay cash dividend for 2018**

- Payment ratio: 8%/par value (VND800/share)
- Payment date: November 10, 2019
- Place of implementation:
  - + Shareholders whose shares have been deposited: at the securities firms where shares have been deposited.
  - + Shareholders whose shares have not been deposited: at Phuc Hung Holdings Construction Joint Stock Company.

**2. To pay stock dividend for 2018:**

- Stock name: Stock of Phuc Hung Holdings Construction Joint Stock Company
- Stock type: common share
- Par value: VND10,000/share
- Total issued volume: 23,407,755 shares
- Outstanding volume: 23,407,755 shares
- Treasury volume: 0 share
- Expected issue volume: 2,340,775 shares
- Total issue value: VND23,407,750,000
- Issue ratio (Expected issue volume/Total volume): 10%
- Financial resource: Undistributed profit after tax

- Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be cancelled.
- Place of implementation:
  - + Shareholders whose shares have been deposited: at the securities firms where shares have been deposited.
  - + Shareholders whose shares have not been deposited: at Phuc Hung Holdings Construction Joint Stock Company.