

Code PHC
Company name Phuc Hung Holdings Construction Joint Stock Company
Date 10/16/2019
Subject **The record date for the dividend payment**

Content:

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

- Stock symbol: PHC
- Ex-right date: October 21, 2019
- 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 11, 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

- Exercise ratio: 10%

The one who owns 100 shares at the record date will receive 10 new shares
- Estimated issue volume: 2,340,775 shares
- How to deal with fractional shares: The number of newly issued shares distributed to each existing shareholder will be rounded down. The fractional share 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.

