

**Code** SVT  
**Company name** Sai Gon Vien Dong Technology Joint Stock Company  
**Date** 09/22/2020  
**Subject** BOD approved the result of stock issuance to pay dividend for 2019

**Content:**

The Board Resolution dated September 22, 2020, the Board of Directors of Sai Gon Vien Dong Technology Joint Stock Company approved the following issues:

1. Approving the result of stock issuance to pay dividend for 2019:
  - a. Stock issuance plan:
    - Stock name: Sai Gon Vien Dong Technology Joint Stock Company
    - Charter capital: VND 105,269,370,000
    - Stock type: common share
    - Par value: 10,000 dongs/share
    - Stock code: SVT
    - Number of outstanding shares: 10,526,937 shares
    - Number of treasury shares: 0 share
    - Number of shares expected to be issued: 1,052,693 shares
    - Purpose: to issue shares for 2019 dividend payment.
    - Record date: September 16, 2020
    - Expected trading date: October 2020 or November 2020.
  - b. Result of stock issuance:
    - Number of distributed shares: 1,052,637 shares
    - Number of distributed shareholders: 171 shareholders
    - Plan to deal with fractional shares: The distributed shares will be rounded down, the fractional shares will be cancelled.
    - Number of current shares: 11,579,574 shares; Of which:
      - + Number of outstanding shares: 11,579,574 shares
      - + Number of treasury shares: 0 share.
2. To raise its charter capital from VND 105,269,370,000 to VND 115,795,740,000, equivalent to 11,579,574 shares.
3. To register to change its charter capital in the Business Registration Certificate at Ho Chi Minh City of Department of Planning and Investment.

4. To register to deposit at the Vietnam Securities Depository (VSD) and list on the Hochiminh Stock Exchange (HOSE) for new shares.