

DQC: Resolution on stock dividend payment

Dien Quang Joint Stock Company announced the resolution of the Board of Directors dated October 28, 2014:

Article 1: The BOD approved to pay the 2014 dividend in stock which was approved by the 2014 Annual General Meeting of Shareholders:

- Estimated issue volume: 4,396,455 shares
- Par value: VND10,000/share
- Purpose: to pay stock dividends of the year 2014 to the existing shareholders.
- Exercise ratio: **100:20**

The one who owns 100 shares at the record date will receive 20 new shares.

- Plan to deal with fractional shares:

The distributed shares will be rounded down. The fractional shares will be canceled.

For example, if shareholder A owns 154 shares at the record date, he will receive: $154 \times 20 / 100 = 30.8$ shares. However, because of rounding down, he will receive only 30 new shares.

- Financial resources: Undistributed profit after tax
- *Record date for seeking shareholders' approval for stock dividend payment: November 12, 2014.*
- *Payment date: Expected in Quarter 4, 2014*

Article 2: The Board of Directors authorized Mr. Ho Quynh Hung, Chairman of the BOD cum CEO to implement.

Article 3: This resolution takes effect from October 28, 2014.