

<b>Code</b>	<b>HTV</b>
<b>Company name</b>	Ha Tien Transport Joint Stock Company
<b>Date</b>	1/9/2015
<b>Subject</b>	Board resolution on stock issuance

**Content:**

Ha Tien Transport Joint Stock Company announced the board resolution dated August 31, 2015 as follows:

Article 1: The Board of Directors approved to implement the plan for issuing shares to increase the charter capital from the owner's equity and to pay stock dividends for 2013 from the undistributed after-tax profit:

- Exercise ratio:
  - Issue shares from the owner's equity: 5:1
  - Pay dividends: 10:1
- The distributed shares will be rounded down, and the fractional parts will be cancelled.
- Total expected issue volume: 3,024,000 shares
  - Issue shares from the owner's equity: 2,016,000 shares
  - Pay dividends: 1,008,000 shares
- Issue date: in Quarter 3.2015
- Paid-in charter capital after the stock issuance: VND131,040,000,000

Article 2: The Board of Directors approved to implement the plan for paying cash dividends for 2014 to the existing shareholders:

- Payment ratio: 10%
- Payment value: VND10,080,000,000
- Financial resource for payment: the undistributed after-tax profit according to the 2014 audited financial statements.
  - The remaining undistributed after-tax profit after issuing shares to pay dividend for 2013: VND18,592,533,808
  - Cash dividends for 2014: VND10,080,000,000
  - The remaining undistributed after-tax profit after issuing shares to pay dividend for 2014: VND8,512,533,808
- Payment date: in Quarter 3.2015