

Code	SJS
Company name	Song Da Urban & Industrial Zone Investment and Development Joint Stock Company
Date	11/30/2017
Subject	BODs Resolution on dividend payment

Content:

On November 30, 2017, the Board of Directors of Song Da Urban & Industrial Zone Investment and Development Joint Stock Company approved to pay remaining stock dividend for 2010 and to pay cash dividend for 2016 as follows:

1. Stock issuance to pay remaining dividend for 2010:
 - Stock name: Song Da Urban & Industrial Zone Investment and Development Joint Stock Company
 - Number of shares issued: 100,000,000 shares
 - Number of outstanding shares: 99,041,940 shares
 - Number of treasury shares: 958,060 shares
 - Stock type: common share
 - Par value: 10,000 dongs/share
 - Number of shares expected to be issued: 14,856,291 shares
 - Total value (based on par value): VND148,562,910,000
 - Issuing ratio: 15% (Shareholders are entitled to have 15 new shares for every 100 shares owned.)
 - Time of implementation: no later than December 25, 2017
 - Plan to deal with fractional shares: The distributed shares will be rounded down, the fractional shares will be cancelled.
2. Record date for 2017 stock dividend (15%) and 2016 cash dividend (10%):
 - Stock name: Song Da Urban & Industrial Zone Investment and Development Joint Stock Company
 - Stock code: SJS
 - Stock type: common share
 - Par value: 10,000 dongs/share
 - Record date: no later than December 25, 2017
 - Reason & Purpose: stock issuance to pay remaining dividend for 2010 and cash dividend for

2016.

a. To pay remaining stock dividend for 2010:

- Exercise ratio: 15% (Shareholders are entitled to have 15 new shares for every 100 shares owned.)
- Time of implementation: no later than December 25, 2017

b. To pay cash dividend for 2016:

- Exercise ratio: 10% (1,000 dongs/share)
 - Expected record date: within 30 days as from the record date.
- + Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
- + Shareholders whose shares have not been deposited: at Song Da Urban & Industrial Zone Investment and Development Joint Stock Company.