Code HDG

Company name Ha Do Group Joint Stock Company

Date 08/31/2016

Subject Result of share issue to pay dividends

Content:

Ha Do Group Joint Stock Company has announced the result of share issue to pay dividends as follows:

1. Estimated stock issuance:

Stock name: Ha Do Group Joint Stock Company

Stock type: common share

Stock code: HDG

- Par value: 10,000 dongs/share

Charter capital: VND759,680,800,000

- Number of outstanding shares: 69,046,568 shares

- Number of treasury shares: 16,856 shares

- Number of shares expected to be issued: 6,904,656 shares

- Purpose of stock issuance: shares of issue to pay dividends.

Record date: August 22, 2016

- Estimated trading date: September, 2016

2. Result of stock issuance:

- Number of distributed shares: 6,904,656 shares

Number of distributed shareholders: 999 shareholders

 Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares will re-buy back treasury share (10,000dongs/share)

- Total number of current shares on August 30, 2016, in which:

+ Number of outstanding shares: 75,950,902 shares

+ Number of treasury shares: 17,178 shares