

Code	HAP
Company name	Hapaco Group Joint Stock Company
Date	10/28/2016
Subject	Result of stock dividend payment

Content:

Hapaco Group Joint Stock Company has reported the result of share issue for dividend payment as follows:

I. Information on stock:

1. Stock name: Stock of Hapaco Group Joint Stock Company
2. Charter capital: VND 515,202,360,000
3. Number of outstanding shares (before the issuance): 51,364,766 shares
4. Number of treasury shares(before the issuance): 155,470 shares
5. Stock type: common share
6. Stock code: HAP
7. Par value: VND10,000/ share
8. Number of shares expected to be issued: 4,109,181 shares
9. Purpose: Issuing shares to pay the second dividends for 2015
10. Record date: October 21, 2016
11. Estimated trading date: December 01, 2016

II. Result:

1. Number of distributed shares: 4,106,385 shares
2. Number of distributed shareholders: 7,114 shareholders
3. Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares will be cancelled.
4. Total current shares (October 21, 2016): 55,626,621 shares
 - Outstanding shares: 55,471,151 shares
 - Treasury shares: 155,470 shares