

Code	DSN
Company name	Dam Sen Water Park Corporation
Date	03/04/2016
Subject	Resolution on dividend payment

Content:

On March 04, 2016, the Board of Directors of Dam Sen Water Park Corporation approved the final dividend payment for 2015 as follows:

- Payment ratio: 11%/share in cash (VND1,100 for a share); 43% in bonus stock
- Record date: March 18, 2016
- Payment date: March 30, 2016

Information on the stock issuance to pay dividends and raise funds from the owner's equity:

1. Purpose: to issue shares to pay dividends for 2015 (25%) and to issue shares to raise funds from the owner's equity (18%).
2. Stock name: Stock of Dam Sen Water Park Corporation
3. Stock type: common share
4. Par value: VND10,000/share
5. Total issued volume: 8,450,000 shares
6. Outstanding volume: 8,450,000 shares
7. Treasury volume: 0 shares
8. Expected issue volume: 3,633,500 shares
In which:
 - For dividend payment: 2,112,500 shares
 - For capital increase: 1,521,000 shares
9. Total issue value: VND36,335,000,000.
10. Issue ratio (Expected issue volume/Total volume): 43%
11. Record date: March 18, 2016
12. Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be cancelled.