

<b>Code</b>	<b>TLD</b>
<b>Company name</b>	Thang Long Urban Development and Construction Investment Joint Stock Company
<b>Date</b>	10/03/2018
<b>Subject</b>	Approving the result of shares issuance for capital increase

**Content:**

On October 01, 2018, the Board of Directors of Thang Long Urban Development and Construction Investment Joint Stock Company approved the result of stock issuance for capital increase as follows:

1. Approving the result of stock issuance for 2017 dividend payment:
  - Number of distributed shares: 719,788 shares
  - Number of distributed shareholders: 1,205 shareholders
  - Plan to deal with fractional shares: The distributed shares will be rounded down, the fractional shares will be cancelled.
  - For example: At the record date, shareholder A owned 2,168 shares. With 4% performing ratio, the shareholder A will receive:  $2,168 * 0.04 = 86.72$  shares. According to rounding policy, the shareholder A receives 86 new shares. The fractional shares of 0.72 will be cancelled.
  - Number of current shares on September 12, 2018: 18,719,788 shares; Of which:
    - + Number of outstanding shares: 18,719,788 shares
    - + Number of treasury shares: 0 share.
2. Approving to amend its charter capital to VND187,197,880,000 (equivalent to 18,719,788 shares.)
3. Approving to amend its charter.
4. Approving to register to deposit at the Vietnam Securities Depository (VSD) and list on the Hochiminh Stock Exchange (HOSE) for 719,788 new shares of the stock dividend payment.

