

<b>Code</b>	<b>HAX</b>
<b>Company name</b>	Hang Xanh Motors Service Joint Stock Company
<b>Date</b>	03/23/2018
<b>Subject</b>	<b>The record date for additional issue to increase the equity and dividend payment</b>

**Content:**

Ex-right date:	April 05, 2018
Record date:	April 06, 2017
Purpose	for additional issue to increase the equity and the 2017 dividend payment

**1. For additional issue to increase the equity**

Issue ratio: 2:1 (02 shares will receive 01 right, 02 rights will receive 01 new share )

Number of shares expected to be issued: 11,671,216 shares

Plan to deal with fractional shares

- The distributed shares will be rounded down. The fractional shares will be canceled.

Place & procedure of payment:

-Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.

-Shareholders whose shares have not been deposited: Hang Xanh Motors Service Joint Stock Company.

**2. The payment for the 2017 cash dividend:**

Dividend pay-out ratio: **15%/ par value (VND1,500/ share)**

Payment date: April 18, 2018

Place & procedure of payment:

-Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.

-Shareholders whose shares have not been deposited: Hang Xanh Motors Service Joint Stock Company as from April 18, 2018.