

Code	ROS
Company name	FLC FAROS Construction Joint Stock Company
Date	05/09/2018
Subject	Result of share issue for dividend payment

Content:

I. Information on stock:

1. Stock name: Stock of FLC FAROS Construction Joint Stock Company
2. Charter capital: VND4,729,999,990,000
3. Number of outstanding shares: 472,999,999 shares
4. Number of treasury shares: 0 shares
5. Stock type: common share
6. Stock code: ROS
7. Par value: VND10,000/ share
8. Number of shares expected to be issued: 94,600,000 shares
9. Purpose: to pay stock dividends
10. Record date: May 07, 2018
11. Estimated trading date: in May 2018

II. Result:

1. Number of distributed shares: 94,598,122 shares
2. Number of distributed shareholders: 7,948 shareholders
3. Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be cancelled.
4. Total number of current shares (May 07, 2018): 567,598,121 shares
 - ✓ Number of outstanding shares: 567,598,121 shares
 - ✓ Number of treasury shares: 0 shares.