

<b>Code</b>	<b>TDG</b>
<b>Company name</b>	Thaiduong Petrol Joint Stock Company
<b>Date</b>	05/18/2018
<b>Subject</b>	Board resolution on stock dividend payment

**Content:**

According to the Board resolution dated May 18, 2018, the Board of Directors of Thaiduong Petrol Joint Stock Company approved the plan for stock dividend payment for 2017 and another plan for stock dividend payment for 2016 replacing the 2016 cash dividend payment as follows:

1. Dividend payment plan for 2016:

The Board of Directors approved to issue shares to the existing shareholders to pay dividend with a payment ratio of 10% on the charter capital of VND129 billion, replacing the cash dividend payment plan which was approved by the 2017 Annual General Meeting dated May 15, 2017.

2. Dividend payment plan for 2017:

The Board of Directors approved to issue shares to the existing shareholders to pay dividend with a payment ratio of 20%.

3. Plan for issuing shares to pay dividend for 2016 and 2017:

- Stock code: TDG
- Stock type: common stock
- Par value: VND10,000/share
- Number of shares before issuance: 12,900,000 shares
- Number of outstanding shares: 12,900,000 shares
- Number of shares expected to be issued: 3,870,000 shares

Of which:

- For the year of 2016: 1,290,000 shares (10%)
- For the year of 2017: 2,580,000 shares (20%)
- Estimated issue value: VND38,700,000,000.
- Exercise ratio: 30% (Those who own 10 shares will receive 03 new shares.)
- Charter capital after issuance: VND167,700,000,000.
- Financial resource for the issue: the undistributed profit in 2017.

- Plan to deal with fractional shares: The distributed shares will be rounded down.  
The fractional shares will be cancelled.
- Time of implementation: in Quarter 2 – 3/2018