

Code **HII**
Company name An Phat – Yen Bai Mineral & Plastic Joint Stock Company
Date 05/21/2018
Subject Stock issuance under ESOP

Content:

An Phat – Yen Bai Mineral & Plastic Joint Stock Company announces the stock issuance under ESOP as follows:

1. Information on stock:

- Stock name: An Phat – Yen Bai Mineral & Plastic Joint Stock Company
- Par value: 10,000 dongs/share
- Issue price: 10,000 dongs/share
- Stock type: common share
- Number of shares expected to be issued: 650,000 shares
- Total value (based on par value): VND6,500,000,000
- Total value (based on the issue price): VND6,500,000,000
- Issue object: to issue its employees

2. List of employees to issue shares under ESOP:

No.	Full name	Position	Volume
1	Luu Ton Toan	Deputy Directors of plant	100,000
2	Ha Thi Anh Dao	in charge of QC	80,000
3	Nguyen Duc Cuong	in charge of ANAT	80,000
4	Nguyen Thi Thuy	charge for the purchase	80,000
5	Vu Hoang Yen	in charge of export business	80,000
6	Duong Huy Binh	Head of Administration	80,000
7	Vuong Thi Kim Thoa	Staff	30,000
8	Hoang Thi Xuyen	Staff	30,000
9	Nguyen Thi Hong Nhung	Staff	30,000
10	Dinh Thi Lan	Staff	30,000
11	Luong Thi Thanh Huyen	Staff	30,000
	Total		650,000

- The new shares are freely transferable
- Time for subscription: from 8:30AM, April 22, 2018 to 4:00PM, May 24, 2018.
- Time for settlement: from 8:30AM, May 25, 2018 to 4:00PM, May 31, 2018.
- Bank for blocking depository money:
 - + Account holder: An Phat – Yen Bai Mineral & Plastic Joint Stock Company
 - + Account number: 115002650815
 - + Bank: Viet Nam Joint Stock Commercial Bank For Industry and Trade – Hai Duong Industrial Park Branch.