Code HBC

Company name Hoa Binh Construction Group Joint Stock Company

Date 05/23/2018

Subject Record date for 2017 cash & stock dividend

Content:

On May 22, 2018, the Hochiminh Stock Exchange issued Announcement No.710/TB-SGDHCM about the record date for 2017 cash & stock dividend of Hoa Binh Construction Group Joint Stock Company as follows:

- Ex-right date: May 29, 2018

- Record date: May 30, 2018

1. Reason & purpose: to pay cash and stock dividend for 2017.

2. Content:

a. To pay cash dividend for 2017:

- Exercise ratio: 5%/par value (500 dongs/share)

- Payment date: June 28, 2018

b. To pay stock dividend for 2017:

- Exercise ratio: 50% (shareholder who owns 02 shares will receive 01 new share.)

- Expected issue volume: 64,925,378 shares

- Plan to deal with fractional shares: The distributed shares will be rounded down, the fractional shares will be cancelled.
- For example: Shareholders owns 105 shares. With 50% performing ratio, the shareholder A will receive: 105 * 50% = 52.5 shares. According to rounding policy, the shareholder receives 52 new shares. The fractional shares of 0.5 will be cancelled.
- Place 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: at Hoa Binh Construction Group Joint Stock Company.