

<b>Code</b>	<b>SHI</b>
<b>Company name</b>	Son Ha International Corporation
<b>Date</b>	05/07/2018
<b>Subject</b>	Board Resolution on Dividend Payment

**Content:**

Son Ha International Corporation announces the Board resolution dated May 04, 2018 as follows:

The Board of Directors approved to implement the plans for cash and stock dividend payment for 2017:

❖ Plan for cash dividend payment:

- Payment ratio: 5%/par value

Of which:

+ 3% according to the list on the record date of March 21, 2018. Payment date: April 13, 2018.

+ 2% according to the list with the record date in Quarter 2/2018. Payment date: in Quarter 3/2018.

❖ Stock dividend payment:

- Issuer: Son Ha International Corporation
- Stock to be issued: Stock of Son Ha International Corporation
- Stock type: common stock
- Number of issued shares: 64,232,406 shares
- Number of outstanding shares: 63,913,546 shares
- Number of treasury shares: 318,860 shares
- Number of shares to be issued: 3,195,677 shares
- Par value: VND10,000/share
- Total value of shares to be issued: VND31,956,770,000
- Issue ratio: 5% (Those who own 100 shares will receive 05 new shares.)
- The shares distributed to each shareholder will be rounded down. The fractional part (if any) will be cancelled.
- Record date: in Quarter 2/2018

- Payment date: in Quarter 2/2018
- The new shares will be deposited at the Vietnam Securities Depository and listed on the Hochiminh Stock Exchange.