

Code	TLD
Company name	Thang Long Urban Development and Construction Investment Joint Stock Company
Date	06/29/2018
Subject	Resolution on the 2017 dividend payment

Content:

1. The Board of Directors approved to pay for the 2017 dividend in cash:

- Record date: July 11, 2018
- Payment date: expected on July 20, 2018
- Dividend pay-out ratio: 4%/ par value (VND400/ share)
- Place & procedure 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: Thang Long Urban Development and Construction Investment Joint Stock Company.

Please submit ID card and Shareholder certificates or the legal authorized letters on receipt of dividend.

2. The Board of Directors approved to the 2017 dividend payment:

- Stock name: Stock of Thang Long Urban Development and Construction Investment Joint Stock Company
- Number of outstanding shares (before the issuance): 18,000,000 shares
- Number of treasury shares(before the issuance): 0 share
- Stock type: common share
- Stock code: TLD
- Exercise ratio: 100:4% (Those who own 100 shares will receive 04 new shares.)
- Estimated issue volume: 720,000 shares
- Total issue value: VND7,200,000,000
- Financial resource: undistributed profit after tax
- Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be cancelled.
- Time of implementation: after State Securities Committee approve.

