

**Code** FCN  
**Company name** FECON Corporation  
**Date** 09/21/2018  
**Subject** **Resolution on the dividend payment**

**Content:**

The Board of Directors of FECON Corporation approved to pay for the 2017 dividend as follows:

- Record date: October 02, 2018

**1. For the 2017 dividend payment in cash:**

- Payment date: October 18, 2018
- Dividend pay-out ratio: 5%/ par value (VND500/ 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: FECON Corporation as from October 18, 2018.

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

**2. For the 2017 dividend payment in stock:**

- Exercise ratio: 100:5

The one who owns 100 shares at the record date will receive 05 new shares.

- Plan to deal with fractional shares:

The distributed shares will be rounded down. The fractional shares will be canceled.

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: shareholders will receive dividend at FECON Corporation.

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

