Code ASM

Company name Sao Mai Group Corporation

Date 04/01/2019

Subject Result of stock dividend payment

Content:

Sao Mai Group Corporation has reported the result of share issue for dividend payment as follows:

I. Information on stock:

1. Stock name: Stock of Sao Mai Group Corporation

2. Charter capital: VND2,419,338,530,000

3. Number of outstanding shares (before the issuance): 241,933,853 shares

4. Number of treasury shares (before the issuance): 0 share

5. Stock type: common share

6. Stock code: ASM

7. Par value: VND10,000/ share

8. Number of shares expected to be issued: 16,935,369 shares

9. Purpose: to pay stock dividends for 2017 and the first phase of 2018

10. Record date: March 20, 2019

11. Ex-right date: March 20, 2019

12. Estimated trading date: Quarter II, 2019

II. Result:

1. Number of distributed shares: 16,933,996 shares

2. Number of distributed shareholders: 5,395 shareholders

3. Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares will be cancelled.

4. Total current shares: 258,867,849 shares

- Outstanding shares: 258,867,849 shares

- Treasury shares: 0 share