Code HSG

Company name Hoa Sen Group **Date** 04/25/2019

Subject Result of stock dividend payment

Content:

Hoa Sen Group has reported the result of share issue for dividend payment as follows:

I. Information on stock:

1. Stock name: Stock of Hoa Sen Group

2. Charter capital: VND3,849,903,280,000

3. Number of outstanding shares (before the issuance): 384,828,828 shares

4. Number of treasury shares (before the issuance): 161,500 shares

5. Stock type: common share

6. Stock code: HSG

7. Par value: VND10,000/ share

8. Number of shares expected to be issued: 38,482,882 shares

9. Purpose: to pay stock dividends for 2017-2018

10. Record date: April 23, 2019

11. Ex-right date: April 23, 2019

12. Estimated trading date: June 2019

II. Result:

1. Number of distributed shares: 38,479,161 shares

2. Number of distributed shareholders: 15,529 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 (April 23, 2019): 423,469,489 shares

- Outstanding shares: 423,307,989 shares

- Treasury shares: 161,500 shares