

**Code**                    **SHI**  
**Company name**        Son Ha International Corporation  
**Date**                     05/29/2019  
**Subject**                 Record date for 2018 remaining cash & stock dividend

**Content:**

On May 27, 2019, Son Ha International Corporation announces the record date of remaining cash and stock dividend in 2018 as follows:

- Record date: June 07, 2019
- Reason & purpose:
  1. To pay remaining cash dividend for 2018;
  2. To pay remaining stock dividend for 2018.
- Content:
  1. To pay remaining cash dividend for 2018:
    - ✓ Exercise ratio: 5%/par value (500 dongs/share)
    - ✓ Payment date: October 18, 2019
    - ✓ 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: at Son Ha International Corporation.
  2. To pay remaining stock dividend for 2018:
    - ✓ Exercise ratio: 2% (Shareholder who owns 100 shares will receive 02 new shares.)
    - ✓ Plan to deal with fractional shares: The distributed shares will be rounded down, the fractional shares will be cancelled.
    - ✓ For example: At the record date, shareholder A owned 110 shares. With 2% performing ratio, the shareholder A will receive:  $110 * 2/100 = 2.2$  shares. According to rounding policy, the shareholder A receives 02 new shares. The fractional shares of 0.2 will be cancelled.
    - ✓ 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: at Son Ha International Corporation.

